

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1246520-0

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161-5705
CHANGED TO
161L-HQ-1276311

393
2/4/99

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/03/1999

Date: 02/05/1999

To: Denver
Los Angeles
New York
Richmond
San Francisco
WFO
Bridgetown

Squad A-1

From: Administrative Services
SIGBIU, Room 4371

Contact: PSS [redacted] ext. [redacted]

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b7C

Approved By: [redacted] *WKB*

Drafted By: [redacted]:drb

Case ID #: 161L-HQ-1276311 (Pending)

Title: EDGAR MILES BRONFMAN SR
BACKGROUND INVESTIGATION
LEVEL II - PA

Synopsis: Initiation of full-field background investigation
(FFI) on captioned candidate.

Administrative: BUDED 1S 3/3/99.

NOTE: As a result of discussions with representatives of the White House (WH), for which the FBI conducts FFIs, changes in certain procedures/policy involving those FFIs have been made. These changes must be followed when conducting WH FFIs (including Presidential appointments requiring Senate confirmation for Federal judgeships and certain DOJ positions). The changes are addressed below.

All WH FFIs conducted by the FBI are initiated within the 161 classification except as follows: FFIs for certain Federal judgeships, and all DOJ positions requiring Senate confirmation, are initiated under the 77A subclassification. These FFIs vary in scope depending upon the position for which the candidate is being considered. They are conducted using only the SF-86 and its accompanying release forms.

In 9/95, the SF-86 and one of its accompanying release forms were revised. Additionally, a second accompanying release form was created to be used when obtaining medical information

161L-HQ-1276311/2

MAIL 2/8/99
DIRECT from SEC. LARRY
UNif, CID
BY [signature]

To: Denver From Administrative Services
Re: 161L-HQ-1276311, 02/05/1999

about a candidate. As a result of instructions issued by the Office of Management and Budget regarding these revisions, and other considerations, SIGBIU management contacted WH representatives to discuss the scope of our FFIs, especially with respect (although not limited) to the areas of mental health and alcohol related counseling, prior illegal drug use, prescription drug abuse, and other drug activity. As a result of these discussions, changes in certain policy involving FFIs conducted by the FBI for the WH have been made. These changes are addressed below and must be followed in this FFI, and all future FFIs conducted for the WH, unless otherwise instructed by the SIGBIU, FBIHQ. Except for these changes, investigation in all other areas addressed in these FFIs is to remain the same.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL (I.E., BUREAU EMPLOYEE OR BICS SPECIAL INVESTIGATOR) CONDUCTING INVESTIGATION IN CAPTIONED MATTER. Additionally, when sending followup leads to other field offices/BICS Regions not known to be involved in captioned matter, "ensure" that a copy of this EC is provided to those field offices/BICS Regions.

To the extent that they do not conflict with the policy/procedure changes herein, the investigative guidelines set forth in MIOG, Part I, Sections 77 and 161, and Part II, Section 17, are to be referred to for assistance in conducting investigation in captioned matter. However, to the extent those guidelines are in conflict with the changes, the guidelines are to be disregarded and the changes followed.

POLICY CHANGES

I CANDIDATE INTERVIEWS

Regardless of the scope, i.e., the timeframe, to be addressed in candidate's FFI, the "INITIAL" candidate interview is to address each of those areas set forth in MIOG, Part II, Section 17-5.6(1)(a)-(n), for the candidate's entire adult life, i.e., since his/her 18th birthday, EXCEPT FOR COUNSELING. Only information pertaining to counseling received by the candidate "WITHIN THE SCOPE OF THE FFI (but not prior to his/her 18th birthday)" is to be solicited and addressed, and then, only as specifically set forth below under the "COUNSELING/COUNSELOR INTERVIEWS" section.

When addressing each of the areas with the candidate, he/she is to be advised that responses to all questions asked are to address candidate's entire adult life (i.e., since his/her 18th birthday), except for counseling which must be addressed as set

To: Denver From: Administrative Services
Re: 161L-HQ-1276311, 02/05/1999

forth in Section II, "Counseling/Counselor Interviews", below. The fact that questions addressing each of the areas were asked, as well as candidate's responses thereto and knowledge of their scope, must be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

II. COUNSELING/COUNSELOR INTERVIEWS

A. Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover "only" the scope of candidate's FFI (but not prior to his/her 18th birthday). For example, if the scope of candidate's FFI is 15 years, then counseling information solicited from the candidate, and to be addressed in the FFI, must be limited to the last 15 years or since candidate's 18th birthday, whichever is less. Counseling which occurred outside the scope of the candidate's FFI is "not" to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ.

NOTE: The new policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

B For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be utilized. NOTE: The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be "limited only to the three questions set forth on the aforementioned release." The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate

To Denver From: Administrative Services
Re. 161L-HQ-1276311, 02/05/1999

only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited (except as further explored with the candidate) by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

III. THIRD-PARTY INTERVIEWS

The area of bias and prejudice is to be addressed during interviews of persons knowledgeable of the candidate in "all" 161 classification FFIs. Prior policy required that this area be addressed only in FFIs involving Presidential appointments.

Ensure to conduct investigation as set forth under the "Lead(s)" section herein and/or as marked on the enclosed SF-86.

Field offices/BICS Regions are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

Direct results/questions to PSS [] supra.
Advise SIGBIU (PSS []) and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202) 324-1865, (202) 324-4504, (202) 324-2574, and (202) 324-1373.

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Enclosure(s): Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86, Authorization for Release of Information, and Authorization for Release of Medical Information, all dated 1/11/99.

Details: The Bureau has been requested by the White House to conduct a Level II FFI of candidate. Candidate is seeking a Presidential Appointment position without Senate confirmation. Candidate was the subject of a FBI BI in 1968 and 1982.

To: Denver From: Administrative Services
Re: 161L-HQ-1276311, 02/05/1999

LEAD(s) :

Set Lead 1:

DENVER

AT DENVER, CO

Conduct indices only, on listed relative.

Set Lead 2:

LOS ANGELES

AT LOS ANGELES, CA

Conduct indices only, on listed relative

Set Lead 3:

NEW YORK

AT NEW YORK, NY

Conduct candidate interview

Verify listed residence and conduct appropriate interviews.

Verify employment, review personnel files, and conduct appropriate interviews

Candidate indicates on the additional pages that there have/are lawsuits against him. Contact corporate counsel at the Seagram Company LTD. to identify and verify civil suits against candidate. Set appropriate leads to verify civil cases that went to court with candidate as the defendant ie county clerk, Supreme Court etc.

Conduct reference interviews.

Verify [redacted] It appears they were [redacted] b6
[redacted] In view of the short deadline HQ is requesting [redacted] b7C
NY to conduct an interview with [redacted] telephonically. This
is asked of NY in the event information develops during the
review of [redacted] and/or interviews that warrants
discussion with [redacted]

To: Denver From: Administrative Services
Re 161L-HQ-1276311, 02/05/1999

Ensure at least 15 individuals knowledgeable of candidate are interviewed

Where appropriate, conduct indices, arrest, DMV, and U.S. Attorney's Office checks regarding candidate

Conduct indices only, on listed relatives

Verify civil suit as indicated on additional page of application.

Set Lead 4:

RICHMOND

AT RICHMOND, VA

Conduct indices only, on listed relatives

Set Lead 5:

SAN FRANCISCO

AT SAN FRANCISCO, CA

Conduct indices only, on listed relative.

Set Lead 6:

WASHINGTON FIELD

AT WASHINGTON, DC

Conduct reference interview with

Conduct check at WHO, USSS, and PIS

Set Lead 7:

BRIDGETOWN

AT BRIDGETOWN, BARBADOS

Candidate owns a vacation residence at Covecastles, Shoal Bay West, Anguilla, BWI. Please conduct criminal and security checks regarding candidate as expeditiously as possible

♦♦

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FAX TRANSMISSION



Office of the Legal Attache

P.O. Box 302

Bridgetown, Barbados

Telephone #: (246) 437-7770

Fax #: (246) 437-7772

To: Mitchel Harrigan
Commissioner of Police
Royal Anguilla Police Force

Date: February 9, 1999

Fax #: [redacted] (38)

Pages: 1, including this cover sheet b6
b7C

Voice #: [redacted]

From: [redacted]

Subject: EDGAR MILES BRONFMAN SR
161L-HQ-1276311-3

Comments:

Commissioner Harrigan,

The Federal Bureau of Investigation (FBI) is conducting a pre-employment background investigation on a **EDGAR MILES BRONFMAN SR.**, date of birth June 20, 1929, place of birth Montreal Quebec, Canada. Bronfman owns a vacation residence at Covecastles, Shoal Bay West, Anguilla, BWI.

In connection with the background investigation, the FBI requests your assistance in confirming Bronfman's vacation residence in Anguilla. In addition please conduct criminal history check to determine whether Bronfman has any criminal records in Anguilla.

Thank you in advance for your assistance and prompt consideration in this matter.

13/11/2001 Fx

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 02/12/1999

To: Administrative Services

Attn: Unit (SIGBIU), Room 4371
PSS [REDACTED]

From: Denver

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] hjf

Case ID #: 161L-HQ-1276311 (Pending)-4

Title: EDGAR MILES BRONFMAN SR.

Synopsis: Indices search.

Details: A review of the Denver Indices/FOIMS revealed no reference to the candidate's relative.

All investigation in this matter has been conducted and completed by the Denver Division. Denver considers this matter closed.

♦♦

3/4PB

83/71

3/3

Rev 4371

Memorandum



To WFO FILE 161L-HQ-1276311

Date 8/26/99

From PSS

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Subject RECORD CHECKS

Attached are records checks which are to be made part of the above listed file. These checks were conducted during the background investigation of BRONFMAN.

NO DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-03-2014 BY NSICG/F76M45K62

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C-1

~~207-01~~
No derogatory info
talks mainly about

BRONFMAN, EDGAR M.

9/68

161-5146*

DOB: 6/20/29
Montreal, Canada

"No need to Review"

COUNCIL OF STATE OF THE GERMAN DEMOCRATIC REPUBLIC
The Chairman

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

Edgar M. Bronfman
President of the Jewish World Congress
501 Madison Avenue
New York, N. Y. 10022

Berlin, May 30, 1989

Dear Mr. President,

I thank you for your letter of 14 April 1989.
With pleasure I recall our meeting of 17 October last
year and our shared view that everything must be done
to make peace lastingly secure. The fiftieth anniversary
of the unleashing of the Second World War this year is
both an occasion and a dictate for the German Democratic
Republic to continue enhancing its efforts for peace,
disarmament and détente as well as its commitment to
understanding among nations and peaceful international
cooperation. It was entirely in this spirit that on
2 May in the German Democratic Republic, too, Yom Kishoon
was commemorated jointly with representatives of the
Jewish World Congress as the day of Holocaust remembrance
and warning reminder. We note with concern that in some

European and overseas countries neo-Nazi circles are menacingly gaining influence and that they even enter parliaments.

Faithful to its historic commitment the German Democratic Republic will continue to do everything. it can to effectively oppose the revival of fascism, racial hatred and the glorification of violence. It is convinced that in this endeavour we stand in one line with the Jewish World Congress.

Dear Mr. President,

As a one-time persecutee of the Nazi regime I share your concern for the social needs of those who survived the fascist reign of terror. The German Democratic Republic continues to be ready on humanitarian grounds to pursue an arrangement in support of Jewish victims of the Nazi regime suffering deprivation. Unfortunately, the jointly elaborated and coordinated principles for the solution of outstanding bilateral questions were discarded, so that a situation was created which is not conducive to that humanitarian concern. Nevertheless, the German Democratic Republic remains committed to the search for ways of finding a solution that takes account of the interests of all sides.

I have instructed the Minister of Foreign Affairs of the German Democratic Republic, Mr. Oskar Fischer, to carry on the talks with you, Mr. President, and with Rabbi Dr. Israel Miller along these lines during

his next stay in New York. Certainly, the Foreign Minister of the German Democratic Republic would be prepared, when visiting the United Nations Organization, also to conduct talks in Washington.

Yours respectfully,

s./ E. Honecker

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/19/90

TO : DIRECTOR, FBI

b1

FROM : SAC, WMFO [REDACTED] (C) (CI-6)

SUBJECT : [REDACTED] b1
[REDACTED] b6
(U) OO: WMFO b7C

This document is classified "Secret" in its
entirety.

(U)

b1

Re Bureau airtel (INTD, CI-1E) to WMFO dated
9/17/90.

b1

~~SECRET~~ (U)

Classified by 2915
Declassify on OADR

b1

2 - Bureau
1 - WMFO
ARW:arw
(3)

EXTRA COPIES
PURGED
Date: 10/22/90
Initials: dkm

SEARCHED INDEXED
SERIALIZED FILED
OCT 19 1990
FBI - WASH FIELD OFFICE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

b1

(S)(U) [redacted]
Per referenced Bureau airtel. Bureau indices were negative regarding [redacted] and local police checks contained no identifiable information with regard to [redacted]

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On [redacted] was interviewed by Special Agent [redacted] at [redacted]

[redacted] telephone [redacted] After being advised of the FBI's Counterintelligence responsibilities [redacted] furnished the following information.

[redacted] is the [redacted] at SEAGRAMS. and works [redacted] To the best of [redacted] knowledge, he has never visited the SOVEMB or any other Soviet establishment. He does not have contact with any Soviet official, in fact, none of the regular SEAGRAMS employees have any contact with the Soviets. [redacted] could only recall one occasion where he met some Soviets (names not recalled) at [redacted] in [redacted]

[redacted] advised that the higher level management of SEAGRAMS does have business dealings with the Soviets. Specifically, EDGAR M. BRONFMAN, Chairman of the Board at SEAGRAMS, frequently travels to Moscow and has established an "East-West Forum" in association with SEAGRAMS and the World Jewish Congress. This forum was designed to facilitate a continuing dialog between Eastern Europe and the United States. BRONFMAN deals on a "high level" within the Soviet Government, and has met Soviet President and General Secretary MIKHAIL GORBACHEV, Soviet Foreign Minister EDUARD SHEVARDNADZE, and the former Soviet Chief of Ideology, YEGOR K. LIGACHEV.

However [redacted] did advise that the clerical staff of SEAGRAMS occasionally travels to the SOVEMB with regard to handling administrative matters, such as obtaining visas and other items, relative to Mr. BRONFMAN's travels to the Soviet Union.

~~SECRET~~

~~SECRET~~

~~(S)~~ (U) [redacted]

b1

During the interview [redacted] appeared to be cooperative and candid in his responses. However [redacted] demeanor was less than receptive [redacted] despite being cognizant of the FBI's Counterintelligence responsibilities, appeared to be irritated that the FBI would interfere with relations between Americans and Soviets. [redacted]

b6
b7C

~~(S)~~ (U)

[redacted]
[redacted]
[redacted] Furthermore, further questioning along these lines would have resulted in [redacted]
[redacted]

b1

b7E

In view of the fact that SEAGRAMS does have a legitimate business interest with the Soviets, and its clerical employees occasionally do travel to the SOVEMB with regard to this business; coupled with the fact [redacted] has no contact with the Soviets whatsoever and therefore does not have asset potential, this matter is being closed.

b6
b7C

~~SECRET~~

To ~~(S)~~ (U) SAC, WMFO [redacted] (C)

Date [redacted] b1

From SA [redacted] CI-3 b6 b7C

~~(S)~~ (U)
~~SECRET~~ (U)

Subject CHANGED
[redacted]
EDGAR BRONFMAN:

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1, 6)
DATE 10-03-2014 F76M45K62

~~(S)~~ (U)
[redacted]
OO:WMFO

b1
b6
b7C

~~(S)~~ (U) This entire communication is classified "~~SECRET~~".

~~(S)~~ (U) [redacted]
RE internal memo dated [redacted]

b1

~~(S)~~ (U) Title marked changed to record the names of the
individuals identified; previously carried as [redacted] etc.

b1

~~(S)~~ (U) [redacted]

Insofar as the captioned contact appears to involve a
legitimate business matter, all names will be searched and
indexed, and captioned matter will be closed administratively. //

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2-WMFO
FLP:lp
(2) 4

~~SECRET~~ (U)
Classified by 7226
Declassify on OADR

~~SECRET~~ (U)
[redacted]

#5

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	
FBI-WASH. FIELD OFFICE	
[redacted]	

DESTROY 10 YEARS

b6
b7C

CUR

Unable to
locate file

no data

Unable to
locate file

Name NOT
mentioned in serial }

BRONFMAN, EDGAR

NOV

1963

105-0-R-461

President of Jos E.
Seagram and Sons, Inc.

Ident./possible ident.
See attached communication(s)

CUR

Unable to
locate file

POSS &
seatt

2 Convicted in Brontman Case Get Minimum Terms of 3 and 4 Years

By M. A. FARBER

Special to The New York Times

WHITE PLAINS, Jan. 6—Mel Patrick Lynch and Dominic P. Byrne, who were convicted last month of extorting \$2.3 million from Edgar M. Bronfman but acquitted on charges of kidnapping Mr. Bronfman's son, Samuel 2d, were sentenced today to serve at least four and three years, respectively.

Mr. Lynch, a 38-year-old New York City fireman, received a sentence of 4 to 12 years from Justice George Beisheim Jr. of State Supreme Court. Mr. Byrne, a 54-year-old limousine-service operator, was sentenced to 3 to 9 years. The defendants, who have been in jail since Aug. 17, 1975, could have been given a maximum sentence of 15 years.

Both having served one year and five months, Mr. Lynch will be eligible for parole in two years and seven months and Mr. Byrne in a year and seven months.

Comment After Sentencing

"In my book," Justice Beisheim told the defendants, "this is a very serious crime and the public must be protected." He said he hoped that the relatively stiff sentences for extortion might "deter others who may be tempted to commit a similar crime."

Justice Beisheim said he was "disregarding absolutely" any feelings that the defendants might actually have abducted the 21-year-old heir to the Seagram liquor

fortune. The jury, he said, had decided that issue.

But, after the sentencing, the lawyers for Mr. Lynch and Mr. Byrne told reporters that their clients had "really been sentenced for kidnapping."

Walter J. Higgins Jr., Mr. Lynch's lawyer, said he would try to interest prosecutors outside Westchester County in investigating the case and possibly obtaining an indictment against Mr. Bronfman.

"If it's to be an eye for an eye and a tooth for a tooth, then all people involved should lose as many eyes and as many teeth," Mr. Higgins said. "We had hoped for equal justice."

Went Through Reluctantly

Mr. Lynch had testified that he, and Samuel Bronfman, had had a homosexual relationship for a year prior to the date of the alleged kidnapping on Aug. 8, 1975, and that the apparent victim had actually "masterminded" his own "phony abduction" to bulk his father out of the \$2.3 million ransom.

The fireman said that he reluctantly went through with the scheme and enlisted Mr. Byrne's aid, because young Bronfman had threatened to expose his homosexuality to the Fire Department if he did not participate.

At the trial Mr. Bronfman denied Mr. Lynch's assertions. He said that he had

Continued on Page B12, Col. 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

DATE 1-7-77

PAGE 1

THE NEW YORK TIMES

C-4
7-0-974
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

**American Businessmen
In Moscow Listed** *11-8-63*

MOSCOW, Nov 7 (UPI)
The Americans now visiting
Moscow are

J. L. Atwood, president of North
American Aviation
Bernard Auer, publisher of Time
Paul Austin, president of Coca
Cola
Eugene W. Beesley, president of Eli
Lilly & Co.
James H. Binger, president of Min-
neapolis-Hogeywell Regulator
Edgar Bronfman, president of Jos E
Searls and Sons Inc
Chauncey W. Cook, president of Gen-
eral Foods Corp
Morgan Gramer, president and chief
executive officer of P Lorillard Co
Russell E. De Young, president of
Goodrich Rubber
Keith Dunston, president of the New
York Stock Exchange
John D. Harper, president of Alcoa
James H. Lewis, president of J P
Lewis Co.
James Linen, president of Time Inc
Norman S. Richard, executive vice
president of U S Steel
Robert Oleman, president of National
Cash Register
Rudolph Peterson, president of Bank
of America
Henry Roberts, president of Con-
necticut General Life Insurance
Willard E. Rockwell, board chairman
of Rockwell Standard Corp

Leo H. Scheenhoefen Jr., president
of Container Corp of America
Walter W. Wheeler, board chairman
of Pitney Bowes Inc
Albert Williams, president of Inter-
national Business Machines
Gendrick Wilson, Jr., board chair-
man of Avco Corp
John E. Sawyer, president of Wil-
liams College

Wash. ngton Post & Times Herald

11-8-63

Page A-20

105-0-12-461

SEARCHED	INDEXED
SERIALIZED	FILED
FBI WASH F D	

UNCLAS E F T O

UNCLAS

Date DEC 02 1985

~~SECRET~~

~~(S)~~ (U) TO: DIRECTOR, FBI [REDACTED]

~~(S)~~ (U) FROM: ADIC, NEW YORK [REDACTED] ~~(S)~~ (U)

SUBJECT: [REDACTED]

~~(S)~~ (U) OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1

This communication is classified "~~Secret~~" in its entirety.

It is noted that the following information is not being
prepared in a form suitable for dissemination inasmuch as
the asset has [REDACTED]

b7D

b1

~~(S)~~ (U) 2-Bureau (RM)

2-

~~(S)~~ (U) 2-WFO (RM)

2-

~~(S)~~ (U) 2-New York

1-

~~(S)~~ (U) 1- [REDACTED] (C) INV)

WNS:wns
(6)

~~SECRET~~ (U)

Classified by G-3
Declassify on OADR

SEARCHED INDEXED
SERIALIZED FILED

DEC 8 1985

FBI WASH FIELD OFFICE

Approved _____

Transmitted _____

(Number)

(Time)

b6

b7C

~~SECRET~~

(U)

CLASSIFIED BY NSICG/F76M45K62
REASON: 1.4 (c, d)
DECLASSIFY ON: 10-03-2039
DATE: 10-03-2014

To ~~(S)~~ (U) SAC, WMFO [redacted] (P)

Date 3/5/89

b1

From SSA [redacted] (CI-19)

~~SECRET~~ (U)
AKA EDGAR BRODMAN, et al,

b6
b7C

Subject ~~(S)~~ (U) [redacted]

b1

OO: WMFO

All markings, notations, and items of information contained in this communication are classified "~~Secret~~" unless otherwise noted.

Personnel assigned to monitor Soviet Establishments advised that captioned individual(s) entered the Soviet Embassy as noted.

Attached is a copy of the following item(s) pertinent to captioned visitor(s)

☒ Visitor Log Sheet # 1
☒ Establishment Surveillance Team Report
☒ [redacted]
☐ Vehicle registration information
☐ Other: _____

b7E

Additional source information (ie. officials' logs; photos; appointment calendars*; etc.) which may be useful in further identifying visitor(s) and/or the nature of the visit is available for review on CI-19.

b7D
b7E

A review of appointment calendar conducted 2/22/89 revealed: no information

[redacted]

It is recommended that NO FURTHER ACTION APPEARS WARRANTED.

b1

~~(S)~~ (U) [redacted] APPEAR AFFILIATED WITH JOSEPH SEAGRAMS AND SON, INC. SEAGRAMS BUSINESS INTEREST IN THE USSR IS WELL KNOWN. ADDITIONALLY, EST WAS ADVISED THAT BRODMAN WAS INTERESTED IN IMPROVING EAST-WEST RELATIONS. TO FILE.

~~SECRET~~
Classified by: UG-3
Declassify on: OADR

1 - WMFO
(1-
(1-
Joe (1-

) (CI-
) (CI-
) (CI-

~~(S)~~ (U) [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAR 13 1989
FBI - WMFO

b6
b7CESTABLISHMENT: DOUEMBVISITOR LOG # 1FISUR AGENTS: [redacted]

FISUR INITIATED:	<u>9 47</u>	HRS		HRS	HRS
FISUR TERMINATED:	<u>10 20</u>	HRS		HRS	HRS
VISITORS OBSERVED	<u>1</u>		<u>2</u>		<u>3</u>
RACE/SEX/CLTHNG/OTHER DESCRIPTION	<u>4 [redacted] males in business attire</u>				
TYPE					
L Name	<u>Elgar Bronfman</u>				
E Employment	<u>Chairman of the Board</u>				
A	<u>Joseph Seagram & Son</u>				
D					
I Local address	<u>3030 K St NW, WDC</u>				
N	<u>Suite unknown</u>				
F					
O					

Passenger/Driver

passengersVEHICLE(describe): Black Lincoln Tag SF 875 Issued by MDRegistered owner: Standard Leasing
4720 Foxmore Ave.
Hyattsville, MDPHOTOS: Cam/Frms() Cam/Frms() Cam/Frms() Cam/Frms()
by SA: NONEINTERVIEW: NONE PRETEXT DIRECT(as FBI) [Visit cited as basis: YES NO]
(of visitor)

OVERALL ASSESSMENT (indicate high priority, if applicable):

Subjects entered a condominium complex at 3030 K St NW
Management advised that Joseph Seagram & Son maintains
a condo for business meetings. Bronfman is
interested in improving East-West relations

Written by SA [redacted]

Team Leader/Date Rvwd

2/17/89

EST Coord.Comments/Date:

SP 2-21-89Info SOUZNFO

SECRET

LOCATION OF FISUR TERMINATION: 3030 K St NW, WDC

BASIS OF FISUR TERMINATION: Identification of one subject

FISUR SUMMARY/GENERAL ASSESSMENTS

Subjects exited SOEMB and entered a waiting black Lincoln bearing plates SFS 875. The driver turned south on Kth Street and west on K St. to a condominium complex at 3030 K St NW. All four [redacted] males entered the building and got on the elevator.

Management advised that the subject in the lead was Edgar Bronfman, Chairman of the Board of Joseph P. Heagerty & Son and that the company maintains a condo for use in conducting business meetings, not for residential use. He stated that Bronfman was interested in improving East-West relations and that this is the purpose of his visit with the other unidentified [redacted] males. It should be noted that a couple of the unidentified males appeared to be of [redacted] origin.

To: Office Services Manager
Requested by

Date

Subject

Squad

Extension

File No

Edgar Bronfman

Social Security Account #

~~SECRET~~ (U)

BRONFMAN, EDGAR M 3/5/85 105-3428-5194 p 1

PRESIDENT

FCIR
WORLD JEWISH CONGRESS
SERGEY M ROGOV
OO WF 105-3428
DC
CI-5

Unable to
locate file

b1
b7E

*OTZ Serial-1
Name not mentioned
in ~~sero~~ case:*

BRONFMAN, EDGAR

105-14317-1538

PRESIDENT OF JOS. E. SEAGRAM AND SONS, INC.

Ident./possible ident.
See attached communication(s)

*Poss
Ident.
Name just
mentioned as visiting
Kremlin No
info. is given*

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPT
DECLAS
AUTHOR
FBI AU
EXEMPT
DATE 1

~~SECRET~~ (U)

~~(U)~~ To SAC, WFO [redacted] (P) (CI-57) 1/29/85

From SA [redacted] b6 b7C

~~SECRET~~ (U)

Subject [redacted]
~~(S)~~ (U) (OO:WFO) b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1, 6)
DATE 10-03-2014 F76M45K62

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN
THIS COMMUNICATION ARE CLASSIFIED ~~SECRET~~ IN THEIR ENTIRETY.

~~(U)~~ Attached are [redacted] setting forth [redacted] b1
[redacted] at WFO. [redacted]

~~(U)~~ [redacted] b6 b7C b7D b7E

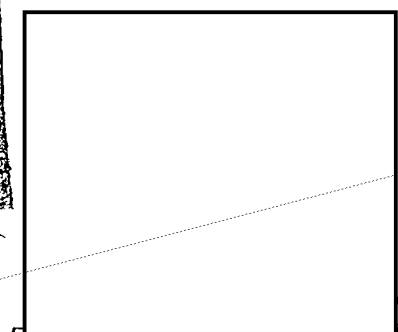
On 1/29/85, the New York Times carried an article which noted
that BRONFMAN "had been invited by the Soviet Government to visit
Moscow". Also, BRONFMAN "said the first secretary of the Soviet Em-
bassy in Washington called the Executive Director of the Congress
on Friday (1/25/85) night and invited him to meet with him and go
to Moscow to complete the arrangements".

While WFO cannot be certain that [redacted]

**Reported by Leader
Of Key Jewish Body**

VIENNA, Jan 27 (AP) — Edgar M
Bronfman, president of the World Jew-
ish Congress, said today that he had
been invited by the Soviet Government
to visit Moscow. It would be the first
such visit by a head of the international
federation of Jewish organizations.
"I believe I will be going to the Soviet
Union toward the end of March," Mr
Bronfman said. He said he would raise
the issue of curbs on Jewish emigration
and the imprisonment of Jewish dissen-
tients and activists.
Mr. Bronfman's announcement
came on the second day of a meeting
here of the World Jewish Congress's
governing board, the first session to be
held in Europe since World War II.
Mr. Bronfman, head of the Seagram
company, said the first secretary of
the Soviet Embassy in Washington
called the executive director of the
Congress, Israel Singer, on Friday
night and "invited him to meet with
him and go to Moscow to complete the
arrangements."
Mr. Bronfman cautioned that a wors-
ening of United States-Soviet relations
"could change the situation enormous-
ly."
"I know there is many a slip 'twixt
the cup and the lip, and I'm not there
until I'm there," he said. "Neverthe-
less, I am hopeful."
"There now seems to be a thaw in the
making between the two great super-
powers, and we hope it will work out to
the advantage of Jewish communities"
in the Soviet Union, Mr. Bronfman
said.

N.Y. TIMES 1/29/85



SEARCHED INDEXED
SERIALIZED FILED
JAN 30 1985
FBI — WASH FIELD OFFICE

1-WFO
JWH/jwh

~~SECRET~~ (U)

FBI/DOJ

b6
b7c

REQUEST FOR CREDIT CHECK

FEB 5 12 09 PM '99

DATE 02/04/1999

TO. CONTRACTOR
FROM SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)

ATTENTION. ROOM 4371 EXT.

RESPONSE CRITERIA	TYPE OF REQUEST
3 WORK DAYS 24 HOURS	SUITABILITY

SUBJECT'S NAME BRONFMAN, EDGAR MILES MAIDEN

DATE OF BIRTH (DOB) 06/20/1929 PLACE OF BIRTH (POB) ·
MONTREAL, CANADA

SEX M SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 129-30-3079

SPOUSE'S NAME MAIDEN:
AKA

SUBJECT'S CURRENT
ADDRESS ·

SUBJECT'S
ADDRESS(ES)
FOR LAST
SEVEN (7) YEARS

ENCLOSURE - RELEASE FORM TO BE ATTACHED

***** TRANS UNION CONSUMER CREDIT REPORT WITH LOOK *****
* BEARAK REPORTS / FBI CONTRACTING UNIT *
*
***** Dept. SPIN / Queued by. SUPERVISOR *****

DATE.02-06-1999 TIME 11:27:43 SUBJECT ID:Look

ARPT0001000Look 14BTZ Y I09N AN00 L

TRANS UNION PEER REPORT FOR
US DEPT OF JUSTICE
Z BT0004252 BUREAU 17 NY

USER REF LOOK
DATE REPORT PRINTED 02/09/1999
CENTRAL STANDARD TIME. 10 27
IN OUR FILES SINCE 11/1973

SUBJECT NAME
BRONFMAN, EDGAR M.

SOCIAL SECURITY NUMBER 129-30-3079
PHONE 633-7716

CURRENT ADDRESS REPORTED 09/1995.
960 5TH AV , NEW YORK NY 10021

FORMER ADDRESSES REPORTED 06/1995:
10783 POB 10783, JACKSONVILLE FL 32247
4760 N PERSHING AV., STOCKTON CA. 95207

EMPLOYMENT DATA REPORTED

JOSSEAGRAM
375 PARK AV ,
NEW YORK NY
POSITION CHAIRMAN
DATE REPORTED 12/1979

CREDIT INFORMATION

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS	0	CURRENT NEGATIVE ACCTS	1	REVOLVING ACCTS.	9
COLLECTIONS	0	PREVIOUS NEGATIVE ACCTS	1	INSTALLMENT ACCTS	0
TRADE ACCTS.	10	PREVIOUS TIMES NEGATIVE	13	MORTGAGE ACCTS	0
CREDIT INQUIRIES	0	EMPLOYMENT INQUIRIES	1	OPEN ACCTS	1

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING	\$86 8K	\$110K	\$3150	\$0	\$60	97%
OPEN:	\$0	\$	\$0	\$0		0%
CLOSED W/BAL			\$117	\$117	\$	
TOTALS	\$86 8K	\$110K	\$3267	\$117	\$60	

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER
OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED

CHEVRON	O 103T001	REVOLVING ACCOUNT
P AND L WRITEOFF		
VERIF'D 03/1995	BALANCE:	\$117
OPENED 09/1993	MOST OWED.	\$117
CLOSED 02/1994	PAST DUE.	\$117
STATUS AS OF 02/1994 CHARGED OFF AS BAD DEBT		

CONTACT SUBSCRIBER STANDARD OIL CA CHEV
POB 5010, ROOM 1242

PH# (510) 602-7020
CONCORD, CA 94524

CHASE NA B 716R022

REVOLVING ACCOUNT
CREDIT CARD

VERIF'D 12/1998 BALANCE: \$901
OPENED 11/1987 MOST OWED \$50000

INDIVIDUAL ACCOUNT
PAY TERMS MINIMUM \$18
CREDIT LIMIT \$50000

STATUS AS OF 12/1998 PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER CHASE NA
100 DUFFY AVE

PH# (800) 356-5555
HICKSVILLE, NY 11801

CHASE NA B 716R011

REVOLVING ACCOUNT
CREDIT CARD

VERIF'D 12/1998 BALANCE: \$2148
OPENED 11/1987 MOST OWED \$25000

INDIVIDUAL ACCOUNT
PAY TERMS MINIMUM \$42
CREDIT LIMIT \$25000
MHT MC

STATUS AS OF 12/1998 PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER CHASE NA
100 DUFFY AVE

PH# (800) 356-5555
HICKSVILLE, NY 11801

CHEVRON O 103T001

REVOLVING ACCOUNT
CREDIT CARD

VERIF'D 11/1998 BALANCE: \$101
OPENED 02/1993 MOST OWED \$209

INDIVIDUAL ACCOUNT

STATUS AS OF 11/1998: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: STANDARD OIL CA CHEV
POB 5010, ROOM 1242

PH# (510) 602-7020
CONCORD, CA 94524

BARNEYS NY C 14SU001

REVOLVING ACCOUNT
INDIVIDUAL ACCOUNT

VERIF'D 01/1996 BALANCE: \$0
OPENED 07/1994 MOST OWED: \$1542
PAID OFF 09/1995

STATUS AS OF 09/1995 PAID OR PAYING AS AGREED
IN PRIOR 15 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: BARNEYS NEW YORK
106 SEVENTH AVE

PH# (212) 593-7800
NEW YORK, NY 10011

STHRN STA BC B 311Q004

REVOLVING ACCOUNT
INDIVIDUAL ACCOUNT

VERIF'D 01/1996
OPENED 01/1995 MOST OWED: \$1508

STATUS AS OF 01/1996: PAID OR PAYING AS AGREED
IN PRIOR 12 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: SOUTHERN STATES BANKCARD
P.O. BOX 6972

PH# (504) 889-9401
METAIRIE, LA 70009

AIR TOUCH U 7537001

OPEN ACCOUNT
CHARGE ACCOUNT
INDIVIDUAL ACCOUNT

VERIF'D 01/1996 BALANCE: \$0
OPENED 01/1994 MOST OWED: \$0

PAID OFF 05/1994
STATUS AS OF 05/1994 PAID OR PAYING AS AGREED
IN PRIOR 05 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: AIR TOUCH CELLULAR PH# (800) 445-8161
3350 161ST AVE SE BELLEVUE, WA 98008

CHASE NA B 9790001 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 05/1995 JOINT ACCOUNT
OPENED 11/1987 MOST OWED: \$3633 CREDIT LIMIT: \$25000
MHT VISA

STATUS AS OF 05/1995 PAID OR PAYING AS AGREED
IN PRIOR 37 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: CHASE NA PH# (800) 356-5555
100 DUFFY AVENUE HICKSVILLE, NY 11801

BLOOMD/FDSNB D 989D002 REVOLVING ACCOUNT
CLOSED
VERIF'D 11/1993 BALANCE \$0 INDIVIDUAL ACCOUNT
OPENED 01/1956 MOST OWED: \$0 CREDIT LIMIT: \$5000
STATUS AS OF 11/1993 PAID OR PAYING AS AGREED
IN PRIOR 19 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: BLOOMINGDALES PH# (513) 573-8566
9111 DUKE BLVD MASON, OH 45040

FIRST USA BK B 1B68010 REVOLVING ACCOUNT
CRDT CARD LOST/STOLEN CREDIT CARD
VERIF'D 03/1998 BALANCE \$0 INDIVIDUAL ACCOUNT
OPENED 03/1995 MOST OWED: \$5000 CREDIT LIMIT: \$5000
STATUS AS OF 03/1998 UNRATED
IN PRIOR 36 MONTHS FROM DATE VERIF'D 11 TIMES 120 OR MORE DAYS,
7 TIMES 90 DAYS, 2 TIMES 30 DAYS LATE
MAXIMUM DELINQUENCY OF 120+ DAYS OCCURRED IN 12/1996

CONTACT SUBSCRIBER. FIRST USA BANK N A PH#
800 BROOKSEGE COLUMBUS, OH 43272

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
02/09/1999	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY.

TRANS UNION CORPORATION
760 W. SPROUL ROAD, PO BOX 390
SPRINGFIELD, PA 19064-0390
800-888-4213

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C. §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP //WWW FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION, YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM, THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.

- ACCESS TO YOUR FILE IS LIMITED A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY
- YOU MAY SEEK DAMAGES FROM VIOLATORS IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA

FOR QUESTIONS OR CONCERNS REGARDING PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER - FCRA
WASHINGTON, DC 20580
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OR INITIALS "N.A " APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS (EXCEPT NATIONAL BANKS, AND FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS)

FEDERAL RESERVE BOARD
DIVISION OF CONSUMER & COMMUNITY AFFAIRS
WASHINGTON, DC 20551
202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY CHARTERED SAVINGS BANKS (WORD "FEDERAL" OR INITIALS "F S B " APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION
CONSUMER PROGRAMS
WASHINGTON, DC 20552
800-842-6929

FEDERAL CREDIT UNIONS (WORDS "FEDERAL CREDIT UNION" APPEAR IN INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION
1775 DUKE STREET
ALEXANDRIA, VA 22314
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS
WASHINGTON, DC 20429
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON CARRIERS REGULATED BY FORMER CIVIL

DEPARTMENT OF TRANSPORTATION
OFFICE OF FINANCIAL MANAGEMENT

AERONAUTICS BOARD OR INTERSTATE

WASHINGTON, DC 20590
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

APER0000LOOK
GO

14BTZ 0000425200000100AP17NY BRONFMAN

EDGA

*** END OF REPORT ID 02-06-1999/11:27.43 (ORN. 281) [B-0/F-0/P-0/O-0] ***

PRESIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

IDENT CHECK ROOM 11262B TUBE J1, ATTN. [REDACTED]
FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM
EXT. ATTN PSS [REDACTED]
SUBJECT EDGAR MILES BRONFMAN BUDED. // b6
BUREAU FILE NUMBER. 161L-* b7c

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371
VIA ROUTING SLIP MARKED 'URGENT'

SUBJECT IS DESCRIBED AS FOLLOWS
RESULT NAME EDGAR MILES BRONFMAN
DOB 06/20/1929
POB MONTREAL, CANADA
SSAN: 129-30-3079
CURRENT ADDRESS 960 FIFTH AVE
NEW YORK, NY 10021
EMPLOYMENT JOSEPH E SEAGRAM & SONS, INC
375 PARK AVE NEW YORK, NY 10152

PLEASE SEARCH
SUBJECT AND
FINGERPRINT
CARDS

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE

CHECK CONDUCTED BY

ON 2/5/99

CIVIL APPLICANT RESPONSE

PCN 990319839102 CIDN OCA
BRONFMAN, EDGAR MULES U 000 1929/06/20
MNU SOC 129 30 3079 SEX M
FPC PM 11 14 13 15 PI 62 14 14 25
HEN CLASS 11 M 5 U OOI 15
 I 17 R 000
 USCIC000Z OFF/COUNSEL/PRSDNT PRT REC
 WASHINGTON US 1999/02/16
 A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST DATA.
 CJIS DIVISION
1999/02/17 FEDERAL BUREAU OF INVESTIGATION

USCIC000Z
OFF COUNSEL TO PRESIDENT
THE WHITE HOUSE
OLD EXEC BLDG-RM 136
1600 PENNSYLVANIA AVE NW
WASHINGTON, DC 20500-0001

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HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICC/F76M45K62

DCII CHECK REQUEST FORM

** SUBJECT IDENTIFICATION **

PLEASE RETURN TO PSS ROOM 4371

b6
b7c

SUBJECT BRONFMAN, EDGAR, MILES

DOB: 1929/06/20

SSAN: 129-30-3079

OTHER-NAMES.

NAC - Hist Date = 1983/03/04

STATE - P

Agency Code - DCII FBI-HQ FBI-ID-NCO

CIA-SEC INS-C

SB= CB=CA

NO Dis file

CHECK CONDUCTED BY:

ON

2/5/99

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

FEBRUARY 4, 1999

b6
b7C

**TO: INVESTIGATION BACKGROUND BRANCH(IBB)
OPM**

**ATTN: [REDACTED]
FROM: SPECIAL INQUIRY AND GENERAL BACKGROUND
INVESTIGATIONS UNIT (SIGBIU)
FBI HEADQUARTERS**

Please search the following names through OPM records:

NAME

DOB

SSN



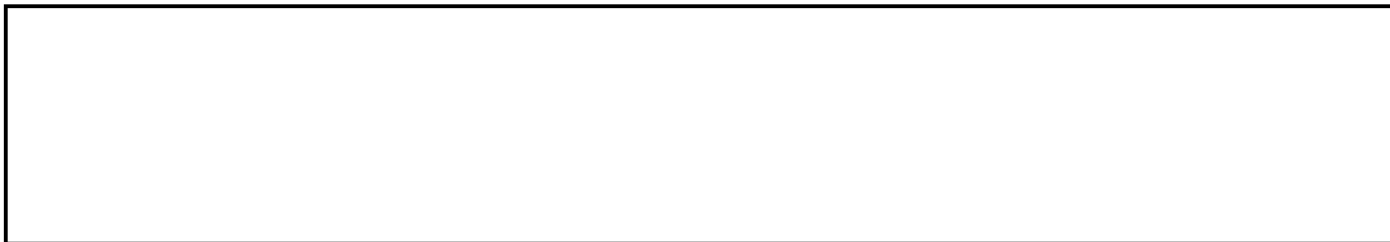
BRONFMAN, EDGAR MILES, SR 6/20/29
aka: Edgar M. Bronfman

129-30-3079 *NR*

b6
b7C



b6
b7C



Any questions, please call
number is



SIGBIU fax



IMMIGRATION AND NATURALIZATION SERVICE CHECK

ANALYST

[REDACTED]

EXT

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, ROOM 4371

b6
b7C

SUBJECT EDGAR MILES BRONFMAN
BUREAU FILE NUMBER 161L-*

DEADLINE. //

THE BUREAU HAS BEEN REQUESTED TO CONDUCT A BACKGROUND
INVESTIGATION OF THE ABOVE-NAMED SUBJECT SIOU IS REQUESTED TO CHECK
INS RE THE SUBJECT AND/OR CLOSE RELATIVES LISTED BELOW

SUBJECT EDGAR MILES BRONFMAN DOB. 06/20/1929 POB
MONTREAL, CANADA

NEE

AKA.

SSAN 129-30-3079 RESIDENCE NEW YORK, NY

ALIEN REGISTRATION # DATE/PLACE OF ENTRY

NATURALIZATION #. A8094111 DATE/PLACE CHAMPLAIN, NY

WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

No Record

b6
b7C

CHECK CONDUCTED BY.

[REDACTED]

DATE: *2/12/99*

MAIL-IT REQUESTED FEBRUARY 5, 1999

1004XG

b6
b7C

CLIENT AND NOT SPORTS
LIBRARY NEWS
FILE MAJPAP

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED
(EDGAR W/2BRONFMAN) W/10 CHAIRMAN AND NOT SPORTS OR STYLE

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH
LEVEL 1 539

LEVEL 1 PRINTED

THE SELECTED STORY NUMBERS
1-350

DISPLAY FORMAT KWIC

MULTIPLE DOCUMENTS ON A PAGE

Handwritten signature

SEND TO

FBI
10TH & PENN AVE NW
JEH FBI BUILDING
WASHINGTON DISTRICT OF COLUMBIA 20535

*****03041*****



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DATE 10-01-2014 BY NSICG/F76M45K62

TO NEXIS -
FROM
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383,

b6
b7c

SUBJECT EDGAR MILES BRONFMAN

BUDED //

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS,
VIA ROUTING SLIP
MARKED 'URGENT'.

RM 4383,

SUBJECT IS DESCRIBED AS FOLLOWS

RESULT
+/-

NAME EDGAR MILES BRONFMAN

DOB 06/20/1929 POB MONTREAL, CANADA

SSAN 129-30-3079

CURRENT RESIDENCE. 960 FIFTH AVE
NEW YORK, NY 10021

EMPLOYMENT JOSEPH E. SEAGRAM & SONS, INC
375 PARK AVE NEW YORK, NY 10152

NP

539

CHECK CONDUCTED BY _____ ON
USING THE _____ DATABASE(S) AND THE FOLLOWING
PARAMETERS _____

MAIL-IT REQUESTED FEBRUARY 5, 1999

1004XG

b6
b7C

CLIENT AND NOT SPORTS
LIBRARY NEWS
FILE MAJPAP

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED
EDGAR MILES BRONFMAN AND NOT SPORTS OR STYLE

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH
LEVEL 1 9

LEVEL 1 PRINTED

DISPLAY FORMAT KWIC

MULTIPLE DOCUMENTS ON A PAGE

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10TH & PENN AVE NW
JEH FBI BUILDING
WASHINGTON DISTRICT OF COLUMBIA 20535

*****02946*****



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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/03/1999

Date: 02/19/1999

To: Administrative Services

Attn: SIGBIU, Room 4371

PSS [REDACTED]

From: Los Angeles

Squad IS-4

Contact: IA [REDACTED]

b6

b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:maj

Case ID #: 161L-HQ-1276311 - 5

Title: EDGAR MILES BRONFMAN SR.
BACKGROUND INVESTIGATION
LEVEL II - PA

Synopsis: Results of indices searches in Los Angeles.

Administrative: Reference Bureau SIGBIU EC, dated 2/5/1999, requesting Los Angeles to conduct indices searches on the candidate's relative.

The Los Angeles Field Office considers this lead complete and the case closed.

Details: On 2/18/1999, Los Angeles FOIMS and General Indices were searched for the candidate's relative, with negative results.

♦♦

3/1/99 [Signature]

83171 3/3

[Signature]

(01/26/1998)

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DATE 10-01-2014 BY NSICG/F76M45K62

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/03/1999

Date: 02/23/1999

To: Administrative Services

Attn: Special Inquiry and
General Background
Investigations Unit
(SIGBIU), Room 4371

PSS/HQ
Ext

By
From: San Francisco
Squad 11D

Contact: PSS
Fax

Approved By: Zilius Lillian

Drafted By: Cons Rafael rb

Case ID #: 161L-HQ-1276311 - 6

Title: EDGAR MILES BRONFMAN SR
BACKGROUND INVESTIGATION
LEVEL II-PA

Reference: 161L-HQ-1276311 Serial 2

Synopsis: Background investigation (BI) conducted

Administrative: San Francisco automated indices were checked by
PSS, [redacted] on 02-08-1999 and found to be negative
regarding the candidate and the [redacted]
[redacted] who is currently residing at [redacted]
[redacted]

San Francisco manual indices located in Pocatello,
Idaho were checked by Archives Technician [redacted] on 02-09-
1999 regarding the candidate and the candidate's above listed
relative with negative results

♦♦

83171

3/3

uploaded
2/23/99
faj

1/1/99

3/19/99
J. C. [signature]

4371

(01 26/1998)

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DATE 10-01-2014 BY NSICG/F76M45K62

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/1999

To: Administrative Services
Criminal Investigative

Attn: SIGBIU, PSS
Attn: IRU II, SSA

From: Bridgetown

Contact: ALAT

Approved By:

Drafted By:

mtw

Case ID #: 161L-HQ-127311-8 (Pending)

Title: EDGAR MILES BRONFMAN SR.
BACKGROUND INVESTIGATION
LEVEL II - PA

Synopsis: Re Administrative Services EC dated 2/5/99, captioned
as above Legat Bridgetown considers Lead 7 covered.

Details: On 2/16/99 via facsimile the Commissioner of Police,
Police Headquarters, The Valley, provided no criminal record
history regarding captioned subject, and confirmed Bronfman as
the owned of Villa No. 5 Covecastles. Bronfman was last in
Anguilla during February and March 1998.

Legat Bridgetown considers Lead 7 covered.

on file
upload
2/25/99

Admin
8/3/99

Covered

drafts 311pwo1.ec

1276311

To: Administrative Services From Bridgetown
Re 161L-HQ-127311-2, 02/16/1999

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

For information

♦♦

CRIME INTELLIGENCE UNIT -
VALLEY POLICE STATION
THE VALLEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

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b7C

11TH FEBRUARY, 1999

COMMISSIONER OF POLICE
POLICE HEADQUARTERS
THE VALLEY

REF 1612-H2-127634

Sir,

REQUEST FOR CRIMINAL RECORD CHECK

I refer to your correspondence dated 9th February, 1999 from [redacted] in
[redacted] with reference to Edgar Miles Bronfman SR

A check was made and our records showed that he has no criminal record at our Office

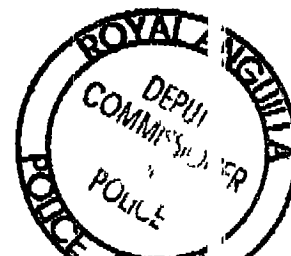
The same is forwarded upon request

Yours respectfully,



FURTHER TO THE ABOVE BRONFMAN IS CONFIRMED
AS OWNING VILLA NO.5 AT CORECASTLES
HE WAS LAST IN ANGUILLA DURING FEBRUARY
AND MARCH 1998

Forward O.C.A Barbados by Fax



~~SECRET~~ (U)CLASSIFIED BY NSICG/F76M45K62
REASON: 1.4 (C)
DECLASSIFY ON: 10-01-2039
DATE: 10-01-2014

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New York	OFFICE OF ORIGIN BUREAU	DATE 2/22/99	INVESTIGATIVE PERIOD 02/09/1999-02/22/1999	
TITLE OF CASE EDGAR MILES BRONFMAN SR.		REPORT MADE BY SA [REDACTED]	TYPED BY aca	b6 b7C
		CHARACTER OF CASE LEVEL II - PA		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE				

REFERENCE


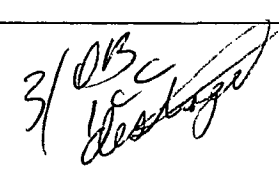
161L-HQ-1276311 Serial 1

- P -

ADMINISTRATIVE

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974 No promises of confidentiality have been granted

b7D
b7E

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE 2 - Bureau (161L-HQ-1276311) (Attn. PSS [REDACTED] SIGBIU, Room 4371 1 - New York (161L-HQ-1276311)					b6 b7C			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations 						
Agency								
Request Recd								
Date Fwd								
How Fwd								
By								

A

COVER PAGE

~~SECRET~~ (U)

161L-HQ-1276311-9

~~SECRET~~ (U)

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161L-HQ-1276311



New York will submit a closed report upon completion of indices regarding the [redacted] as well as neighborhood, employment, references, DMV, counseling, criminal records check, verification of civil suits and an interview with [redacted]

E*

~~SECRET~~ (U)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to

b6
b7C

Report of
Date

SA [REDACTED]
February 22, 1999

Office New York

Case ID #

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR.

Character

LEVEL II-PA

Synopsis

Appointee interviewed, results set forth

- P -

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/1999

EDGAR MILES BRONFMAN, SR., date of birth 06/20/1929, born in Montreal, Canada, social security account number 129-30-3079, of 960 Fifth Avenue, New York, New York 10021 was interviewed at his place of employment, Seagram's Company, LTD

The appointee was advised of the identity of the interviewing Agents and the nature of the interview was to clarify and expand on information set forth in the SF-86, re-dated January 11, 1999 BRONFMAN was further advised that the scope of the questions asked during the interview would cover his entire adult life since age 18 (with the exception of those regarding police records, which cover from age 16) He thereafter provided the following information

BRONFMAN advised that his SF-86 was completed by his personal secretary and is confident in her ability to provide accurate information on his behalf The appointee has not reviewed the document fully but signed the document with the understanding the information provided by his secretary was comprehensive and complete

BRONFMAN advised that he did not have any business or investment interests that could involve or have involved any conflict of interest allegations. He has not had anything repossessed, has never filed for bankruptcy, has never had a loan placed for collection and has never had a delinquent student loan

BRONFMAN has never, personally, been involved in a criminal matter as a suspect or subject including felonies and misdemeanors He does recall receiving a speeding ticket approximately five (5) years ago, (could not recall exact date) while traveling in Virginia (town unknown) The fine was paid on time and in full The appointee has been involved in and given deposition in several civil matters associated with his place of employment He stated the information regarding all civil litigation is included in the SF-86 and was provided by the General Counsel for Joseph E. Seagram & Sons, Inc and attached to the SF-86 BRONFMAN is confident this list is accurate and complete.

Investigation on 02/22/1999 at New York, NYFile # 161L-HQ-1276311

Date dictated _____

by SA [redacted]
SA [redacted]b6
b7C

161L-HQ-1276311

Continuation of FD-302 of EDGAR MILES BRONFMAN, On 02/22/1999, Page 2

BRONFMAN refused to provide a signed release specifically requesting divorce records from the New York Clerk of the Court. BRONFMAN confirmed both divorces from [redacted] and advised that the circumstances surrounding the divorce were non-adversarial. BRONFMAN explained that his ex-spouse was interested in the [redacted] he could provide and therefore, his marriages to [redacted] ended in divorce.

BRONFMAN has never been denied or dismissed from any employment. He stated that he has never been employed by the federal government, however, he has held volunteer positions on numerous committees and organizations as a representative of the United States Government.

BRONFMAN has traveled to many countries throughout the world in his lifetime, both for business and pleasure. These are included in the SF-86 on an attachment provided by his place of employment. The appointee also travels frequently in his capacity as the President of the World Jewish Congress and the World Jewish Restitution Organization. BRONFMAN'S business, Seagram's Company, LTD has financial interests in several countries and has a significant impact on world trade and economics causing him to travel abroad on several occasions in his capacity as Chairman. His contact with world leaders was and is limited to business or routine social contact. There were no unusual or suspicious occurrences during his travels that would lead him to believe he was a target of an intelligence operation.

BRONFMAN stated that he has no knowledge of any professional complaints or non-judicial disciplinary actions against him.

BRONFMAN explained he participated in psychological counseling approximately ten (10) years ago for circumstances surrounding his divorce. He could not recall the exact dates but was able to provide the name of his psychiatrist, [redacted] telephone number [redacted] for the appropriate information.

BRONFMAN admitted to experimenting with marijuana on approximately six (6) separate occasions in the 1960's. When asked to elaborate in regards to when, where and with whom, he could not recall. He denied using any other illegal substances or

161L-HQ-1276311

Continuation of FD-302 of EDGAR MILES BRONFMAN, On 02/22/1999, Page 3

abusing alcohol or prescription medication. He denied ever selling, buying, distributing, manufacturing, producing or transporting any illegal drug. He denied treatment for any substance abuse problems.

BRONFMAN advised that he owns and resides in the penthouse apartment at 960 Fifth Avenue, New York, New York 10021. He also stated that he owns a summer home at Route 1, Georgetown Farm, Free Union, Virginia, 22940

b6
b7c

BRONFMAN advised that his personal physician is [REDACTED]

[REDACTED] telephone number [REDACTED]

BRONFMAN stated that there was no concealed activity or conduct which could be used in any way to subject him to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement, stability, discretion, trustworthiness or responsibility

BRONFMAN denied any federal, state or local taxes owed, or any back payments of these taxes including, but not limited to income taxes, Medicare taxes, social security taxes and unemployment taxes.

BRONFMAN denied any past or current membership in any organization, social or private clubs which restrict membership on the basis of sex, race, color religion or national origin

BRONFMAN denied any involvement in an organization which advocates the use of force to overthrow the United States Government or any involvement in the commission of sabotage, espionage or assistance to others

BRONFMAN has no knowledge of any current or past circumstances that could have a bearing on his suitability for federal employment and/or access to classified information.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
RICHMOND	BUREAU	03/01/1999	02/26/1999
TITLE OF CASE EDGAR MILES BRONFMAN, SR		REPORT MADE BY IMA 	TYPED BY rla
		CHARACTER OF CASE BACKGROUND INVESTIGATION LEVELL II - PA	

REFERENCE Bureau EC to Denver dated 2/5/99

- RUC -

ADMINISTRATIVE

Richmond indices negative regarding candidate's close relatives

APPROVED <i>DWT/gms</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		<i>per tel 3/11</i> <i>Arrest & V. Substantive</i> <i>office checked neg for candidate</i> <i>3/10/97</i> <i>rec destroyed</i>	
2-Bureau (161L-HQ-1276311) <i>-10</i> Attn: PSS Room 4371 1-Richmond (161L-HQ-1276311) <i>8/31/91</i> <i>3/3</i> <i>faj</i>			
DISSEMINATION RECORD OF ATTACHED REPORT			
Agency			
Request Recd		Notations	
Date Fwd			
How Fwd			
By			

b6
b7c**FEDERAL BUREAU OF INVESTIGATION**

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
New York	BUREAU	2/26/99	02/22/1999-02/24/1999
TITLE OF CASE		REPORT MADE BY	TYPED BY
EDGAR MILES BRONFMAN SR.		SA [REDACTED]	aca
		CHARACTER OF CASE	
		LEVEL II - PA	

REFERENCE:

161L-HQ-1276311 Serial 1

- - P -

ADMINISTRATIVE

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974. No promises of confidentiality have been granted.

New York will submit a closed report upon completion of indices regarding [REDACTED] as well as employment, DMV, counseling, criminal records check, verification of civil suits and an interview with [REDACTED]

APPROVED <i>LDs/HAR/g</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE					
2 - Bureau (161L-HQ-1276311) (Attn: PSS [REDACTED] SIGBIU, Room 4371)					
1 - New York (161L-HQ-1276311)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd					
Date Fwd					
How Fwd					
By					

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161L-HQ-1276311-11

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to

Report of
Date

SA [REDACTED]
February 26, 1999

Office New York

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Case ID #

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR

Character

LEVEL II-PA

Synopsis

Neighborhood verified and set forth Employment verified
and recommended References interviewed and recommended

- P -

161L-HQ-1276311
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NEIGHBORHOOD

960 5th Avenue
New York, NY 10021
October 1973 to Present

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The following investigation was conducted by Special Agent [REDACTED]

On 02/23/1999 [REDACTED] Attorney at Law, Simpson, Thatcher & Bartlett 425 Lexington Avenue, New York, New York, 10017, telephone [REDACTED] advised that he has known the appointee for over 20 years having met him through his capacity as the appointee's former attorney. They are currently still in contact. He described his character as first rate with an extremely high level of morality and integrity. He stated that the appointee has a fine mental disposition and is emotionally stable. The appointee can maintain confidences, secrets and exercises the appropriate discretion. He gets along well with others and associates with reputable, law abiding people. The appointee is loyal to the United States and has a good personal and professional reputation. [REDACTED] described the appointee's work ability as competent. He has never known the appointee to use illegal drugs, abuse alcohol or prescription medicine. The appointee's lifestyle is consistent with his financial means. The appointee has a stable personality and has not displayed any form of violent, irrational or deviant behavior. [REDACTED] stated that he has never known the appointee to display any bias or prejudice towards any group or organization. [REDACTED] is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. He stated that he would recommend the appointee for a position of trust and confidence with the United States Government.

[REDACTED] verified that the appointee has resided in the penthouse at 960 5th Avenue, New York, New York since October 1973. He is unaware of any problems while the appointee has resided there.

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NEIGHBORHOOD

960 Fifth Avenue
New York, New York 10021
October 1973 to Present

The following investigation was conducted by Special Agent [REDACTED]

On 02/24/1999, [REDACTED]
[REDACTED] of Brown, Harris and Stevens Realty, 770 Lexington Avenue, New York, New York 10021 work telephone number [REDACTED]
[REDACTED] advised that he has known the appointee for approximately 13 years, having met him while operating in his professional capacity as the manager for the building in which the appointee resides. He maintains contact on a semi-annual basis for business purposes. [REDACTED] described the appointee as a good occupant who has owned and resided in the penthouse apartment since October, 1973. [REDACTED] has never had any reports of problems or late payments in regards to the appointee in so far as he has always been a reliable and extremely generous resident. [REDACTED] explained that the appointee gives each member of the building staff a handshake and a check during the holiday season. He did note that the appointee does frequently require additional security due to the position and nationality of the individuals with whom he maintains professional relationships. No further information was provided.

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NEIGHBORHOOD

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960 5th Avenue
New York, New York 10021
October 1973 to Present

The following investigation was conducted by Special Agent [REDACTED]

On 02/24/1999 [REDACTED]
[REDACTED] of 960 5th Avenue, New York, New York, work telephone number [REDACTED] advised that he has known the appointee for approximately 8 years, having met him in his professional capacity. They currently maintain periodic contact for purposes of discussing issues. [REDACTED] described the appointee as a gentleman and a terrific individual he hopes his children would use as a role model. The appointee is has a very high level of morals and integrity. [REDACTED] stated the appointee is emotionally stable and has never displayed any form of violent, irrational or deviant behavior. The appointee can keep secrets, maintain confidences and exercise appropriate discretion. He described the appointee's personal and professional reputation as unmatched and advised that the appointee is loyal to the United States government. The appointee gets along well with others and associates with reputable, law abiding persons. The appointee does not use illegal drugs, abuse alcohol or prescription medicine. [REDACTED] stated that the appointee lives a lifestyle which is consistent with his financial means. The appointee has never been heard by the interviewee displaying any bias or prejudice towards any group or organization. He is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. [REDACTED] stated that he would recommend the appointee for a position of trust and confidence with the United States government.

[REDACTED] verified that the appointee is currently residing at 960 5th Avenue and that the appointee is well respected by the staff and other residents. There have been no problems with the appointee while he has been residing there.

NEIGHBORHOOD

960 5th Avenue Apartment [redacted]
New York, New York 10021
October 1973 to Present

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The following investigation was conducted by Special Agent [redacted]

On 02/24/1999, [redacted]
[redacted] New York,
New York, 10019, work telephone number [redacted] advised
that he has known the appointee for approximately 15 years,
having met him as [redacted] They
maintain contact monthly [redacted] described the appointee's
character as first-rate and high class. The appointee has a very,
very high level of morals and integrity. He stated the appointee
is emotionally stable and has never displayed any form of
violent, irrational or deviant behavior. The appointee can keep
secrets, maintain confidences and exercise appropriate
discretion. [redacted] described the appointee's personal reputation as
excellent. He also described the appointee's professional
reputation as wonderful. [redacted] advised that the appointee is loyal
to the United States government. The appointee gets along well
with others and associates with reputable, law abiding persons.
The appointee does not use illegal drugs, abuse alcohol or
prescription medicine. [redacted] stated that the appointee lives a
lifestyle which is consistent with his financial means. The
appointee has never displayed any bias or prejudice towards any
group or organization. [redacted] is unaware of any concealed activity
or conduct which could be used in any way to subject the
appointee to influence, pressure, coercion or compromise and/or
would impact negatively on his character, reputation, judgement
or discretion. [redacted] stated that he would recommend the appointee
for a position of trust and confidence with the United States
government.

[redacted] verified that the appointee is currently residing
in the penthouse at 960 5th Avenue, New York, New York. [redacted]
stated that the appointee is well respected by the staff and
other residents. [redacted] is unaware of any problems while the
appointee has resided there.

EMPLOYMENT

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Joseph E Seagram & Sons, Inc
375 Park Avenue
New York, New York 10152
December 1955 to Present

The following investigation was conducted by Special Agents [redacted] and [redacted]

On 02/22/1999 [redacted] born [redacted] social security number [redacted] of The Seagram Company, Ltd., a subsidiary of Joseph E. Seagram & Sons, Inc., 375 Park Avenue, New York, New York, work telephone number [redacted] [redacted] advised that he has known the appointee for approximately 24 years, having met him at The Seagram Company, Ltd. They are currently still in contact weekly for business purposes [redacted] described the appointee's character as hardworking, affable and focused. The appointee is responsible, reliable and has a high level of morals and integrity [redacted] stated the appointee is emotionally stable and has never displayed any form of violent, irrational or deviant behavior. The appointee can keep secrets, maintain confidences and exercise appropriate discretion [redacted] described the appointee's personal reputation as sound. He also described the appointee's professional reputation as good [redacted] advised that the appointee is loyal to the United States government. The appointee gets along well with others and associates with reputable, law abiding persons. The appointee does not use illegal drugs, abuse alcohol or prescription medicine [redacted] stated that the appointee lives a lifestyle which is consistent with his financial means. The appointee has never displayed any bias or prejudice towards any group or organization [redacted] is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion [redacted] stated that he would recommend the appointee for a position of trust and confidence with the United States government.

[redacted] verified that the appointee is currently employed as Chairman at The Seagram Company, Ltd [redacted] could not provide employment dates [redacted] stated that the appointee is well respected within the Company and there have been no problems with the appointee while employed there.

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NEIGHBORHOOD

960 5th Avenue
New York, New York 10021
October 1973 to Present

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The following investigation was conducted by Special Agent [REDACTED]

On February 24, 1999, [REDACTED] Cornell University Medical School, 1300 York Avenue, New York, New York 10021, telephone number [REDACTED] advised that he has known the appointee for approximately 20 years having met him as a [REDACTED] explained that he has carried on cordial conversations and explained pleasantries while riding the elevators to their respective apartments. His contact with the appointee has been limited to these occasions and therefore, he does not feel he can provide an insight into the appointee's character or personal life. His experience with the appointee reflects a pleasant individual with a kind disposition. [REDACTED] could not elaborate on the appointee any further except to say he is unaware of any problems with the appointee while residing in the same building.

On February 24, 1999, [REDACTED] of Deltech Fleet Management Company, 645 5th Avenue, New York, New York 10022, telephone number [REDACTED] advised that he has known the appointee for approximately 20 years having met him as a neighbor and [REDACTED] of the Fifth and Seventy-Seventh Street buildings. His contact with the appointee has been limited to matters concerning the residences and he advised that he sees the appointee approximately one time monthly in the elevator. [REDACTED] believes the appointee to be a good member of the community but does not feel he can provide further information about the appointee as he does not know him on a personal basis. He has not experienced any disturbances or problems while [REDACTED] of the buildings. No further information was provided.

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EMPLOYMENT

Joseph E Seagram & Sons, Inc.
375 Park Avenue
New York, New York
December 1955 to present

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The following investigation was conducted by Special Agents [redacted] and [redacted]

On February 22, 1999, [redacted]
[redacted] of The Seagram Company, Ltd , a subsidiary of Joseph E Seagram & Sons, Inc., 375 Park Avenue, New York, New York, telephone number [redacted] advised that he has known the appointee since 1971 having met him through his employment with The Seagram Company, Ltd He remains in contact with the appointee on a daily basis He described him as intellectually honest, very responsible and reliable with the highest degree of integrity and morals. He stated that the appointee exemplifies the characteristics and qualities of a man with outstanding character. He stated that he is a family man, a wonderful friend and a person with strong religious dedications The appointee can maintain confidences, secrets and exercise appropriate discretion He stated that the appointee is a world class leader with a solid reputation for loyalty and dedication He stated that the appointee is loyal to the United States He stated that the appointee is hardworking, focused and honest The appointee does not use illegal drugs, abuse alcohol or prescription medicine He stated that the appointee's lifestyle and spending habits are consistent and well within his financial means. The appointee has never displayed any form of violent, irrational or deviant behavior nor any bias or prejudice towards any group or organization. He stated the appointee has a very stable personality. He is unaware of any concealed activity or conduct which could be used in any way to subject him to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. He concluded he would absolutely recommend the appointee for a position of trust and confidence with the United States Government.

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EMPLOYMENT

The Joseph E Seagram & Sons, Inc
375 Park Avenue
New York, New York
1955 to Present

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The following investigation was conducted by Special Agent [REDACTED]

On February 22, 1999 [REDACTED]
[REDACTED] of Joseph E Seagram & Sons, Inc., 375 Park Avenue, New York, New York, telephone number [REDACTED] advised that he has known the appointee for [REDACTED] years having met him through his employment with Joseph E. Seagram & Sons, Inc. He remains in contact with the appointee on a daily basis. He described the appointee's character as self-assured, honest and responsible with the highest level of morals and integrity. He stated that the appointee has a great mental disposition and is emotionally stable. The appointee can maintain confidences, secrets, and exercises the appropriate discretion. The appointee gets along well with others and associates with reputable, law abiding people. The appointee is loyal to the United States and has an outstanding personal and professional reputation. [REDACTED] described the appointee's work-ability as smart and at the highest level. The appointee does not use illegal drugs, abuse alcohol or prescription medicine. The appointee's lifestyle is consistent with his financial means. The appointee has a stable personality and has not displayed any form of violent, irrational or deviant behavior. [REDACTED] stated that he has never known the appointee to display any bias or prejudice towards any group or organization. [REDACTED] is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character reputation, judgement or discretion. [REDACTED] concluded that he would recommend the appointee for a position of trust and confidence with the United States Government.

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DPM:dpm

EMPLOYMENT

Joseph E. Seagram & Sons, Inc
375 Park Avenue
New York, New York
1955 to Present

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The following investigation was conducted by Special Agent [REDACTED]

On February 22, 1999, [REDACTED]
[REDACTED] of The Seagram Company, Ltd., a subsidiary of Joseph E. Seagram & Sons, Inc., 375 Park Avenue, New York, New York, telephone number [REDACTED] advised that he has known the appointee for [REDACTED] years having met him as an employee at The Seagram Company, Ltd. [REDACTED] is currently in contact with the appointee on a daily basis. He described the appointee's character as beyond reproach, direct, self-assured with the highest level of morals and integrity. He stated that the appointee has an outstanding mental disposition and is emotionally stable. The appointee can maintain confidences, secrets and exercises the appropriate discretion. [REDACTED] stated the appointee has the confidence of world leaders. The appointee gets along well with others and associates with reputable, law abiding people. The appointee is loyal to the United States and has an extremely high personal and professional reputation. [REDACTED] described the appointee's work ability as joyful and respectful. The appointee does not use illegal drugs, abuse alcohol, or prescription drugs. The appointee's lifestyle is consistent with his financial means. The appointee has a stable personality and has not displayed any violent, irrational or deviant behavior. [REDACTED] stated that he has never known the appointee to display any bias or prejudice towards any group or organization. [REDACTED] is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. [REDACTED] concluded that he would recommend the appointee for a position of trust and confidence with the United States Government.

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EMPLOYMENT

Joseph E Seagram & Sons, Inc.
375 Park Avenue
New York, New York 10152
December 1955 to Present

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The following investigation was conducted by Special Agent [REDACTED]

On 02/24/1999, [REDACTED] of Joseph E. Seagram & Sons, Inc., 375 Park Avenue, New York, New York, work telephone number [REDACTED] advised that she has known the appointee for approximately [REDACTED] years, having met him at Joseph E. Seagram & Sons, Inc. They currently maintain contact daily for business purposes. [REDACTED] described the appointee's character as generous and caring. The appointee is responsible, reliable, has a high level of morals and integrity and is an upstanding person. [REDACTED] stated the appointee is emotionally stable and has never displayed any form of violent, irrational or deviant behavior. The appointee can keep secrets, maintain confidences and exercise appropriate discretion. [REDACTED] described the appointee's personal and professional reputation as fine. She advised that the appointee is loyal to the United States government. The appointee gets along well with others and associates with reputable, law abiding persons. The appointee does not use illegal drugs, abuse alcohol or prescription medicine. [REDACTED] stated that the appointee lives a lifestyle which is consistent with his financial means. The appointee has never displayed any bias or prejudice towards any group or organization. She is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. [REDACTED] stated that she would recommend the appointee for a position of trust and confidence with the United States government.

[REDACTED] verified that the appointee is currently employed as Chairman at Joseph E. Seagram & Sons, Inc. and doing a good job worthy of maintaining his position. [REDACTED] could not provide employment dates other than to verify that she was hired by the appointee approximately [REDACTED] ago. She stated that the appointee is well respected by his employees and there have been no problems with the appointee while [REDACTED] has been employed there. Another interview will be included to verify the appointee's dates of employment through the Human Resources Department.

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REFERENCE

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The following investigation was conducted by Special Agent [REDACTED]

On 02/18/1999, [REDACTED]

[REDACTED]
[REDACTED] telephone [REDACTED] advised that he has known the appointee for over [REDACTED] years. [REDACTED] could not recall how he met the appointee. They are currently still in contact. He described his character as superb and a great person with the highest level of morality and integrity. He stated that the appointee has a good mental disposition and is emotionally stable. The appointee can maintain confidences, secrets and exercises the appropriate discretion. He gets along well with others and associates with reputable, law abiding people. The appointee is loyal to the United States and has a good personal and professional reputation. [REDACTED] described the appointee's work ability as dedicated. He has never known the appointee to use illegal drugs, abuse alcohol or prescription medicine. The appointee's lifestyle is consistent with his financial means. The appointee has a stable personality and has not displayed any form of violent, irrational or deviant behavior. [REDACTED] stated that he has never known the appointee to display any bias or prejudice towards any group or organization. [REDACTED] is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise or would impact negatively on his character, reputation, judgement or discretion. He concluded that he would recommend the appointee for a position of trust and confidence with the United States Government.

161L-HQ-1276311
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HEREIN IS UNCLASSIFIED
DATE 10-03-2014 BY NSICG/F76M45K62

REFERENCE/EMPLOYMENT

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The following investigation was conducted by Special Agents
[redacted] and [redacted]

On February 22, 1999, [redacted]
[redacted]

[redacted] Joseph E. Seagram & Sons, Inc., 375 Park Avenue, New York, New York 10152, telephone number [redacted] advised that he has known the appointee (BRONFMAN) for [redacted] years. [redacted] met BRONFMAN through Joseph E. Seagram & Sons, Inc., where the two remain in contact. [redacted] described BRONFMAN as responsible, reliable and not afraid to speak his mind. The appointee has a high level of morals and integrity. BRONFMAN has a good mental disposition, is emotionally stable, solid, straightforward and honest. The appointee can maintain confidences, secrets and exercises appropriate discretion. BRONFMAN is interested in his employees well-being, gets along with everybody and has no hidden agenda. The appointee is loyal to the United States and associates with reputable, law abiding people. BRONFMAN is very health conscious and does not use illegal drugs, abuse alcohol, or prescription drugs. The appointee has a stable personality, lives within his means and [redacted] has never known him to display any form of violent, irrational, or deviant behavior. BRONFMAN has never displayed any bias or prejudice towards any group or organization and he favored human rights and equality long before they were hot ticket items. [redacted] is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. [redacted] concluded that he would recommend the appointee for a position of trust and confidence with the United States Government. No further information was provided.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to

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Report of
Date

PSS [REDACTED]
March 3, 1999

Office WFO

Case ID #

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR

Character

LEVEL II - PA

Synopsis

White House Office checked, no derogatory
information [REDACTED] interviewed commented
favorably Records at U S Department of Justice PIS,
checked, no record. Records at USSS checked, no record

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WFO 161L-HQ-1276311

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WHITE HOUSE OFFICE CHECK

Office of the Executive Clerk
Office of Administration
Executive Office of the President
Room 5
Old Executive Office Building,
Washington, D.C.

The following investigation was conducted by
Investigative Analyst (IA) [REDACTED] on February 24,
1999, regarding the appointee, EDGAR MILES BRONFMAN, SR

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A search of the index card records and computer data
base of the Executive Clerk's Office of the White House indicated
that EDGAR M BRONFMAN was commissioned on May 17, 1962 to
be a Member of the Board of Trustees of the National
Cultural Center for the remainder of the term expiring
September 1, 1964.

On September 18, 1964, BRONFMAN was commissioned
to be a Member of the Board of Trustees of the John F.
Kennedy Center for the Performing Arts for a term
expiring September 1, 1974

On December 7, 1967, BRONFMAN was commissioned to be a
Representative of the President with the rank of Special
Ambassador to attend ceremonies incident to the inauguration of
President William V S Tubman of the Republic of Liberia to be
held in Monrovia on January 1-2, 1968.

On January 12, 1995, BRONFMAN was appointed to be a
Member of the President's Export Council

On November 30, 1998, BRONFMAN was appointed to be a
Member of the Presidential Advisory Commission on Holocaust
Assets in the United States.

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REFERENCE

The following investigation was conducted by Special Agent [REDACTED]
regarding the appointee, EDGAR MILES BRONFMAN, SR

On 02/08/1999, [REDACTED]

[REDACTED] advised that he has known the
appointee socially for more than [REDACTED] years [REDACTED] described the appointee as a
splendid and dignified person who is dedicated to his country [REDACTED] advised that the
appointee feels strongly about his Jewish faith and matters involving the State of Israel
[REDACTED] advised that the appointee would be a useful contribution to anything he served and
that he would recommend him for any position without hesitation

[REDACTED] advised that he was aware of nothing negative or derogatory regarding the
appointee's character, associates, reputation or loyalty to the United States He has never known
the appointee to abuse alcohol, prescription drugs, or to use, sell, manufacture or distribute any
illegal drugs He has never known the appointee to express bias or prejudice towards or against
persons or groups He was aware of no financial, physical or emotional problems on the part of
the appointee He was not aware of any activity or conduct that could be used to influence,
pressure, coerce, or compromise the appointee in any way, or that could have any adverse impact
on his character, judgment, stability, discretion, trustworthiness or responsibility

[REDACTED] advised that the appointee was suitable for access to classified materials and
recommended him for a position of trust and confidence with the United States government

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RECORD CHECK

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U S DEPARTMENT OF JUSTICE
Public Integrity Section
Criminal Division
1400 New York Avenue, N.W
Washington, D.C.

On February 11, 1999, Investigative Analyst (IA) [REDACTED]
[REDACTED] caused a search to be made of the files of the U.S.
Department of Justice (DOJ), Criminal Division, Public Integrity
Section, Washington, D.C., concerning EDGAR MILES BRONFMAN, SR.

[REDACTED] Case Management Technician, Public Integrity
Section, DOJ, advised that no record could be located regarding
the name EDGAR MILES BRONFMAN, SR.

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RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support Division (ISD)
1800 G Street, Northwest
Washington, D C

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On February 10, 1999, Investigative Analyst (IA) []
[] caused a search to be made of the files of the United
States Secret Service (USSS), Department of Treasury, Washington,
D C , concerning EDGAR MILES BRONFMAN, SR.

On February 17, 1999, [] Special Agent,
IDS, USSS, contacted IA [] and advised that no record could
be located regarding the above mentioned individual

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 3/02/99	INVESTIGATIVE PERIOD 2/08/99 - 2/24/99
TITLE OF CASE EDGAR MILES BRONFMAN SR.		REPORT MADE BY PSS [REDACTED]	TYPED BY SDT [REDACTED]
		CHARACTER OF CASE LEVEL II - PA	
		b6 b7C	

REFERENCE BUREAU EC to WFO dated 2/05/1999

(RUC)

ADMINISTRATIVE BUDED: 3/03/1999

All individuals were furnished the appropriate provisions of the Privacy Act Express promises of confidentiality, both limited and unlimited, have not been granted

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APPROVED JCC/AM	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SP
COPIES MADE 2-BUREAU 161L-HQ-1276311 PSS [REDACTED] 1-WFO [REDACTED]	b7E [REDACTED]	b7D
8/3/71 3/3 faj		3/18/99 PSS WFO advised 3/10/99 ICE destroyed
DISSEMINATION RECORD OF ATTACHED REPORT		Notations
Agency		
Request Recd		
Date Fwd		
How Fwd		
By		

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New York	OFFICE OF ORIGIN BUREAU	DATE 3/02/99	INVESTIGATIVE PERIOD 02/24/1999-03/02/1999
TITLE OF CASE EDGAR MILES BRONFMAN SR.		REPORT MADE BY SA [REDACTED]	TYPED BY aca
		CHARACTER OF CASE LEVEL II - PA	
			b6 b7C

REFERENCE:

161L-HQ-1276311 Serial 1

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ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974. No promises of confidentiality have been granted

On 02/18/1999, New York Office (NYO) indices revealed one (1) main file [REDACTED]
[REDACTED]
serials throughout the case identify the captioned appointee, [REDACTED]
[REDACTED]

APPROVED <i>LDS/HG/B/A</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE 2 - Bureau (161L-HQ-1276311) (Attn. PSS [REDACTED] SIGBIU, Room 4371) 1 - New York (161L-HQ-1276311)								
DISSEMINATION RECORD OF ATTACHED REPORT		Notations <i>Filed 4/3/98</i> <i>3/10/98</i> <i>1988</i>						
Agency								
Request Recd								
Date Fwd								
How Fwd								
By								

161L-HQ-1276311

NYO indices revealed an additional reference [redacted]
[redacted] identical
with the appointee identifying him as the [redacted] and
describe his involvement with the investigation

[redacted]

On 03/01/1999, PSS [redacted] was contacted
by telephone and informed that the [redacted] was
unable to be contacted for interview. Attempts were made on
February 18, 19, 22, 24 and 25 to reach [redacted] telephonically.
Messages were left on a telephone answering machine and none were
returned.

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DATE 10-01-2014 BY NSICG/F76M45K62

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to

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DateSA [REDACTED]
March 2, 1999

Office New York

Case ID #

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR

Character

LEVEL II-PA

Synopsis

Employment verified [REDACTED] not interviewed as set forth. [REDACTED] interviewed, results set forth Civil suits verified, results set forth United States Attorney's Office checks conducted, results set forth Divorce verified, results set forth New York Department of Motor Vehicles check conducted, results set forth [REDACTED] check conducted, results set forth. Arrest checks conducted, negative

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161L-HQ-1276311
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EMPLOYMENT

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Joseph E. Seagram & Sons, Inc
375 Park Avenue
New York, New York 10152
1955 to Present

The following investigation was conducted by Special Agent [REDACTED]

On 03/1/1999, [REDACTED]
[REDACTED] Joseph E. Seagram & Sons, Inc., 375 Park Avenue, New York, New York 10152, telephone number [REDACTED] caused a search to be conducted with the Human Resources Department of Joseph E Seagram & Sons, Inc which revealed that the appointee commenced his position as Chairman of Joseph E Seagram & Sons, Inc. on 02/19/1955 and continues to do a fine job

161L-HQ-1276311
ACA:aca

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EX-SPOUSE

The following investigation was conducted by Special Agent [REDACTED]

On 02/18/1999, [REDACTED]
[REDACTED] telephone number [REDACTED] was left a
telephone message at [REDACTED] requesting a return phone
call.

On 02/19/1999, [REDACTED] contacted the New
York Office (NYO) telephonically and advised that [REDACTED]
[REDACTED] was presently in [REDACTED] and could be
contacted at [REDACTED] A telephone message was left at this
number requesting a return call on that date

On 02/22/1999, a second message was left at both
telephone numbers. On the same date, [REDACTED]
verified that [REDACTED] was in [REDACTED]

On 02/24/1999, an attempt to contact [REDACTED]
telephonically in [REDACTED] revealed the number provided by
[REDACTED] was incorrect.

On 02/25/1999, a final attempt to contact [REDACTED]
telephonically was made to [REDACTED]
and a message was left requesting a return phone call. All
attempts met with no response

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[REDACTED]

The following investigation was conducted by Special
Agent [REDACTED]

On 03/1/1999 [REDACTED]

[REDACTED] advised that he was [REDACTED] for the appointee

[REDACTED] advised that the appointee does not

[REDACTED]

161L-HQ-1276311

KMK:kmk

1.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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U.S.Court House
500 Pearl Street
New York, N.Y. 10007

On 2/11/99, IA [REDACTED] reviewed the Civil File with Index No CV-91-1893 pertaining to Seymour Holtzman Vs Ronald S. Lauder, Andrew Sarlos and Central European Development Corporation. It was ascertained through a review of this file that on 3/31/97, Chief Judge Thomas P Griesa by an Order of Dismissal Action, dismissed to all named defendants with Prejudice and without costs to any party.

161L-HQ-1276311

KMK:kmk

1.

NEW YORK STATE SUPREME COURT
COUNTY CLERK'S OFFICE

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Docked Division
60 Centre Street
New York, N.Y. 10007

On 2/11/99, IA [redacted] reviewed the
Civil File with Index No. [redacted] pertaining to [redacted]
[redacted] Vs Edgar M Bronfman It was determined through the
review of this file that the Final Disposition was rendered by
the Honorable Herman J Cahn on 5/19/97 in favor of Defendant, by
granting Bronfman's Motion for Summary Judgment

161L-HQ-1276311
FEDERAL PROSECUTIVE ACTION CHECK

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United States Attorney's Office (USA)
Eastern District of New York (EDNY), Criminal and Civil Division
Brooklyn N Y.

Southern District of New York (SDNY), Criminal and Civil Division
New York, N Y.

On February 11, 1999, the United States Attorney's Office Eastern District of New York Criminal Division was contacted regarding, EDGAR MILES BRONFMAN SR. A review of pending and closed records by [REDACTED] revealed no records pertaining to the appointee.

On February 11, 1999, the United States Attorney's Office Eastern District of New York Civil Division was contacted regarding, EDGAR MILES BRONFMAN SR. A review of pending and closed records by [REDACTED] revealed no record pertaining to the appointee

On February 11, 1999 the United States Attorney's Office Southern District of New York Civil Division was contacted regarding, EDGAR MILES BRONFMAN SR. A review of pending and closed records by [REDACTED] revealed no record pertaining to appointee.

On February 11, 1999 the United States Attorneys's Office Southern District of New York Criminal Division was contacted regarding, EDGAR MILES BRONFMAN SR. A review of pending and closed records by [REDACTED] revealed no record pertaining to appointee

161L-HQ-1276311

KMK kmk

1.

DIVORCE CHECK

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New York State Supreme Court
County Clerks Office (NYSSC/CCO)
60 Centre St.
New York, NY

On 2/11/99, IA [REDACTED] conducted a computerized search of the matrimonial disposition (divorce) records regarding Candidate Edgar Miles Bronfman Sr and then Spouse Georgiana Webb Bronfman, the following information was obtained. Georgiana Webb Bronfman, Plaintiff. versus (vs), Edgar M Bronfman, Defendant were represented by attorneys Kalnick Jackson Etal at 405 Park Ave, New York, NY 10022 under docketed # 064481/91. Judgment was granted 4/24/91 and was assigned Index # 34816.

DEPARTMENT OF MOTOR VEHICLE
DETAILS
161L-HQ-1276311
MM:mm

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On 02/26/99, PSS [REDACTED] (PERSONNEL
SECURITY SPECIALIST) caused a search of the Department of Motor
Vehicles (DMV) records, that search revealed that the candidate,
EDGAR MILES BRONFMAN SR DOB 06/20/29 has a valid New York State
Drivers License, MI# B18570'29750 204183, Cllet ID# 752247710

161L-HQ-1276311

KMK:kmk

1.

IMMIGRATION AND NATURALIZATION

26 Federal Plaza

New York, New York 10278

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[] On 2/22/99, Investigative Analyst (IA) []
[] caused a search of the records of the Immigration and
Naturalization Service regarding Candidate Edgar Miles Bronfman
Sr.

Candidate Edgar Miles Bronfman Sr with Alien
Registration Number A10-234-479, whose file reflects that under
the name of Edgar Miles Bronfman, with Date of Birth 6/20/29 and
Place of Birth of Canada, entered the US on 12/17/55 at
Champlain, New York as a Permanent Resident He filed for
Naturalization on 1/29/59 at US District Court, SDNY and received
Naturalization # 704711 He was Naturalized on 3/9/59 at the US
District Court SDNY and received Certificate # 8094111

161L-HQ-1276311

KMK:kmk

1.

ARREST

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New York City Police Department
1 Police Plaza
New York, NY

On 2/23/99, IA [REDACTED] caused a search of the
records of the NYCPD regarding Candidate Edgar Miles Bronfman Sr
and [REDACTED]

[REDACTED]
[REDACTED] with negative results

161L-HQ-1276311 **FEDERAL BUREAU OF INVESTIGATION**b6
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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
New York	BUREAU	3/09/99	03/02/1999-03/09/1999
TITLE OF CASE		REPORT MADE BY	TYPED BY
EDGAR MILES BRONFMAN SR.		SA [REDACTED]	aca
		CHARACTER OF CASE	
		LEVEL II - PA	

REFERENCE

161L-HQ-1276311 Serial 1

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974. No promises of confidentiality have been granted.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE		<i>3/10/99</i> <i>Per tel call to NY request</i> <i>candidate's sister who was about</i> <i>Sister Minda mentioned in last</i> <i>not currently mentioned. SA</i> <i>advised call placed to Minda B. de Sing</i> <i>at Seagun's, sister Minda deceased.</i>
2 - Bureau (161L-HQ-1276311) (Attn PSS [REDACTED] SIGBIU, Room 4371) 1 - New York (161L-HQ-1276311)		
DISSEMINATION RECORD OF ATTACHED REPORT		Notations
Agency		
Request Recd		
Date Fwd		
How Fwd		
By		

3/19
IC destroyed
161L-HQ-1276311-15

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to

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Report of SA [REDACTED] Office New York
Date March 2, 1999

Case ID # 161L-HQ-1276311

Title EDGAR MILES BRONFMAN SR

Character LEVEL II-PA

Synopsis References interviewed and recommended

- C -

161L-HQ-1276311
ACA aca

REFERENCE

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The following investigation was conducted by Special Agent [REDACTED]

On 03/08/1999, [REDACTED]

[REDACTED] telephone [REDACTED] advised that he has known the appointee for approximately [REDACTED] years having met him socially. They maintain monthly contact and [REDACTED] regularly [REDACTED] described the appointee's character as uncompromising with an incredible level of morality and integrity. He stated that the appointee has an incredible mental disposition and is emotionally stable. The appointee can maintain confidences, secrets and exercises the appropriate discretion. He gets along well with others and associates with reputable, law abiding people. The appointee is loyal to the United States and has a good personal and professional reputation. [REDACTED] has never known the appointee to use illegal drugs, abuse alcohol or prescription medicine. The appointee's lifestyle is consistent with his financial means. The appointee has a stable personality and has not displayed any form of violent, irrational or deviant behavior. [REDACTED] stated that he has never known the appointee to display any bias or prejudice towards any group or organization. [REDACTED] is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. He stated that he would recommend the appointee for a position of trust and confidence with the United States Government.

REFERENCE

The following investigation was conducted by Special Agent [REDACTED]

On 03/08/1999, [REDACTED]

[REDACTED] telephone [REDACTED] advised that he has known the appointee for approximately [REDACTED] years having met him professionally in his capacity as an employee of Joseph E. Seagram & Sons, Inc. They maintain contact approximately [REDACTED] times annually [REDACTED] described the appointee's character as first rate with a very high level of morals and integrity. He stated that the appointee has a sharp mental disposition and is emotionally stable. The appointee can maintain confidences, secrets and exercises the appropriate discretion. He gets along well with others and associates with reputable, law abiding people. The appointee is loyal to the United States and has a good personal and professional reputation. [REDACTED] has never known the appointee to use illegal drugs, abuse alcohol or prescription medicine. The appointee's lifestyle is consistent with his financial means. The appointee has a stable personality and has not displayed any form of violent, irrational or deviant behavior. [REDACTED] stated that he has never known the appointee to display any bias or prejudice towards any group or organization. [REDACTED] is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. He stated that he would recommend the appointee for a position of trust and confidence with the United States Government.

161L-HQ-1276311

ACA:aca

REFERENCE

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The following investigation was conducted by Special Agent [REDACTED]

On 03/08/1999, [REDACTED] telephone [REDACTED] advised that he has known the appointee for approximately [REDACTED] years having met him professionally in his capacity as [REDACTED]. They maintain contact approximately [REDACTED] times annually. [REDACTED] described the appointee's character as first class with a first class level of morality and integrity. He stated that the appointee has a great mental disposition and is emotionally stable. [REDACTED] described the appointee as the brightest man he has ever met and a quick study. The appointee can maintain confidences, secrets and exercises the appropriate discretion. He gets along well with others and associates with reputable, law abiding people. The appointee is loyal to the United States and has a good personal and professional reputation. [REDACTED] has never known the appointee to use illegal drugs, abuse alcohol or prescription medicine. The appointee's lifestyle is consistent with his financial means. The appointee has a stable personality and has not displayed any form of violent, irrational or deviant behavior. [REDACTED] stated that he has never known the appointee to display any bias or prejudice towards any group or organization. [REDACTED] is unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. He stated that he would recommend the appointee for a position of trust and confidence with the United States Government.

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST

Date: 03/10/1999

To: New York

Attn: [REDACTED]

From: Administrative Services
SIGBIU, Room 4371

Contact: PSS [REDACTED] ext. [REDACTED]

Approved By: [REDACTED] *B/11*

Drafted By: [REDACTED]

drb

Case ID #: 161L-HQ-1276311 (Pending)

Title: EDGAR MILES BRONFMAN SR.
BACKGROUND INVESTIGATION
LEVEL II - PA

Synopsis: Conduct interviews as instructed in original EC dated 2/5/99.

Administrative: BUDED 3/9/99

Direct results/question to PSS [REDACTED] and
submit report to SIGBIU, Room 4371

Details: Original EC requested 15 interviews. To be considered a complete interview all areas of [REDACTED] need to be addressed and a recommendation for a position of trust and confidence with the U.S. Government. Fifteen is the minimum number of interviews of a Presidential

*Leads done + partial cal
3/9
EC followed*

161L-HQ-1276311-16

MAIL 3-11-99
DIRECT from SPECIAL INQUIRY
UNIT, CID *QDE*
BY

To: New York From. Administrative Services
Re: 161L-HQ-1276311, 03/10/1999

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK, NY

Conduct at least 3 additional interviews to include recommendation.



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(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

FEDERAL BUREAU OF INVESTIGATION

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Precedence: DEADLINE PAST

Date: 03/12/1999

To: New York

Attn: [REDACTED]

From: Administrative Services
SIGBIU, Room 4371

Contact: PSS [REDACTED] ext. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

drb

Case ID #: 161L-HQ-1276311 (Pending)

Title: EDGAR MILES BRONFMAN SR
BACKGROUND INVESTIGATION
LEVEL II - PA

Synopsis: Addendum to General Counsel interview.

Administrative: BUDED 3/12/99

Direct results/question to PSS [REDACTED] and
submit report to SIGBIU, Room 4371

Details: Original EC requested interview with corporate counsel
at Seagram's to verify any legal action against candidate
Interview conducted, but questions concerning any civil suits
etc. not asked.

MAIL 3-12-99
DIRECTOR'S OFFICE - SECURITY
UNIT, DC
BY [REDACTED]

161L-HQ-1276311-17

To: New York From: Administrative Services
Re: 161L-HQ-1276311, 03/12/1999

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK, NY

Contact corporate general counsel to verify legal action against candidate. This is not a new lead but indicated on SF-86 and in original EC.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Richmond	OFFICE OF ORIGIN Bureau	DATE 3/12/99	INVESTIGATIVE PERIOD 3/8/99
TITLE OF CASE EDGAR MILES BRONFMAN, SR.		REPORT MADE BY Staffing Asst.	TYPED BY fwb
		CHARACTER OF CASE BACKGROUND INVESTIGATION - LEVEL II - PA	

Reference: Richmond Report to Bureau dated 3/1/99.
Richmond telcal to the Bureau on 3/11/99.

- RUC -

APPROVED <i>DWT/RUC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE ② - Bureau (161L-HQ-1276311) - 18 Attn: PSS [redacted] SIGBIU, Room 4371 1 - Richmond (161L-HQ-1276311)		<i>per tel call from RH - advised checks negative to close 3/15/99</i> <i>3/10/99 case KC destroyed late lead HQ</i>			
83171					
3/3					
uploaded 3/16/99					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd					
Date Fwd					
How Fwd					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigationb6
b7C

Copy to

Report of Staffing Asst. [REDACTED] Office Richmond
Date March 12, 1999

Case ID # 161L-HQ-1276311

Title EDGAR MILES BRONFMAN, SR.

Character BACKGROUND INVESTIGATION - LEVEL II - PRESIDENTIAL
APPOINTMENTSynopsis Arrest checks set forth. No record located at
the United States Attorney's Office regarding the
candidate.

- RUC -

DETAILS:ARREST

On March 8, 1999, a computerized search of the records of the Central Criminal Records Exchange, Virginia State Police, Richmond, Virginia, was conducted by Staffing Assistant [REDACTED] and no record was located identifiable with the candidate, Edgar Miles Bronfman.

On March 8, 1999, Albemarle County Police Department, Charlottesville, Virginia, advised IA [REDACTED] that no records were located regarding the candidate.

161L-HQ-1276311

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MISCELLANEOUS

On March 8, 1999, [REDACTED] Secretary, United States Attorney's Office, Richmond, Virginia, conducted a search of the records of their office and advised Staffing Assistant [REDACTED] that no record was located identifiable with the candidate, Edgar Miles Bronfman, Sr.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
New York	BUREAU	3/12/99	03/12/1999-03/12/1999
TITLE OF CASE		REPORT MADE BY	TYPED BY
EDGAR MILES BRONFMAN SR		SA [REDACTED]	aca
		CHARACTER OF CASE	
		BACKGROUND INVESTIGATION	
		LEVEL II - PA	

REFERENCE:

161L-HQ-1276311 Serial 17

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974. No promises of confidentiality have been granted.

A telephone call was received from PSS [REDACTED] on 03/12/1999 requesting additional information from the appointee's general counsel regarding the circumstances surrounding Civil File with Index No. [REDACTED] pertaining to [REDACTED] vs. Edgar M Bronfman.

APPROVED <i>LPS/AGB/A</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE					
② - Bureau (161L-HQ-1276311)					
(Attn: PSS [REDACTED] SIGBIU,					
Room 4371)					
1 - New York (161L-HQ-1276311)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency		<i>3/12</i> <i>1 cc destroyed</i> <i>Yaked 3/12</i>			
Request Recd					
Date Fwd					
How Fwd					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

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Copy to

Report of
Date

SA [REDACTED]
March 12, 1999

Office New York

Case ID #

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR.

Character

BACKGROUND INVESTIGATION
LEVEL II-PA

Synopsis

Corporate Counsel interviewed, results set forth.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/1999

[redacted] of Legal and Environmental Affairs, General Counsel and Secretary, Joseph E. Seagram & Sons, Inc., 375 Park Avenue, New York, New York 10152, telephone number [redacted] was interviewed at his place of employment. After being advised of the identity of the interviewing Agent and the nature of the interview, he provided the following information:

[redacted] reported that Civil File with Index No [redacted] pertaining to [redacted] vs EDGAR M. BRONFMAN had a final disposition rendered by the Honorable Herman J. Cahn on 5/19/97 in favor of the Defendant, by granting BRONFMAN's Motion for Summary Judgment.

Circumstances surrounding the case were as follows: RICHARD CLURMAN was the [redacted] [redacted] was employed by Joseph E. Seagram & Sons, Inc. As a condition of the [redacted] [redacted] agreed to maintain a life insurance policy naming the primary beneficiary as [redacted]. The agreement included the condition that EDGAR M. BRONFMAN SR., in his capacity of Chairman of Joseph E. Seagram & Sons, Inc., pay the maintenance fees of the policy if RICHARD CLURMAN failed to do so. The policy was to be supervised by the attorneys representing [redacted] [redacted] which entailed notification of BRONFMAN if payment was to be adopted by Joseph E. Seagram & Sons, Inc.

Upon the death of RICHARD CLURMAN [redacted] did not receive the benefits from the policy as the policy had been cancelled for failure to pay the premium [redacted] sued BRONFMAN and the case was dismissed as the attorneys for [redacted] failed to notify BRONFMAN of the need to adopt payment of the insurance policy.

[redacted] advised that the civil suit information provided with the appointee's SF-86 was complete and accurate. There are no additional civil or criminal cases pending against the appointee or which involve him.

Investigation on 03/12/1999 at New York, New York (telephonically)

File # 161L-HQ-1276311 Date dictated N/A

by [redacted] *JA*

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/03/1999

Date: 03/18/1999

To: ~~Personnel~~

Attn: SIGBIU RM 4371

ATTN: PSS

Los Angeles

Attn: Applicant Unit

From: Washington Field
Northern Virginia Resident Agency, A-1
Contact: PSS

Approved By:

Drafted By: D.sdt

Case ID #: 161L-HQ-1276311 (Pending)

Title: EDGAR MILES BRONFMAN SR
LEVEL II - PA

Synopsis: Additional Lead

Reference: 161L-HQ-1276311 Serial 2

Administrative: Forward results to FBIHQ SIGBIU RM 4371 ATTN PSS

Enclosures: Being forwarded to your office with a hard copy of this EC, is a copy of the SF-86 dated 02/05/1999.

Details: It has been determine that the appointee is a member of the President's Export Council. During the investigation at the White House it was advised that [redacted] could verify the appointee's membership with the President's Export Council. [redacted] can be reached at [redacted]

83171

3/3

To. Personnel From Washington Field
Re 161L-HQ-1276311, 03/18/1999

LEAD (s):

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Set Lead 1: (Adm)

LOS ANGELES

AT INGLEWOOD, LA

through Verify membership with the President's Export Council

♦♦

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN BUREAU	DATE 03/25/99	INVESTIGATIVE PERIOD 03/23/99 - 03/25/99
TITLE OF CASE EDGAR MILES BRONFMAN SR.		REPORT MADE BY SA CMO	TYPED BY CMO
		CHARACTER OF CASE LEVEL 11-PA	
BUDED: 03/03/99			

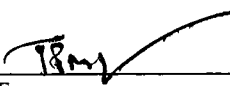
REFERENCE: Washinngton EC to Los Angeles, et al, dated 03/18/99, setting forth candidate's SF-86 and additional lead.

- C -

ADMINISTRATIVE:

The person interviewed in this matter was furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

The Los Angeles lead has been completed. A facsimile of this report was sent to the Bureau on 03/25/99.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE ② - Bureau (161L-HQ-1276311) (Attn: SIGBIU Rm.4371 PSS) 1 - Los Angeles (161E-HQ-1276311) (Squad IS-4)		b7E <i>Lead set after case closed</i> 3/18			
83171 3/3 NOT -24 fdf					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd					
Date Fwd					
How Fwd					
By					

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

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Copy to

Report of SA [REDACTED] Office Los Angeles Field Office
Date March 25, 1999
Case ID # 161L-HQ-1276311
161L-HQ-1276311
Title EDGAR MILES BRONFMAN SR.

Character LEVEL II - PRESIDENTIAL APPOINTMENT

Synopsis Membership in President's Export Council verified.
- C -

DETAILS:

161L-HQ-1276311
CMO/cmo

The following investigation was conducted by Special Agent
(SA) [REDACTED]

AT [REDACTED]

PRESIDENT'S EXPORT COUNCIL MEMBERSHIP VERIFICATION:

On March 23, 1999, it was determined by SA [REDACTED] that the telephone number provided for [REDACTED] was disconnected. [REDACTED] for Hughes Aircraft Company, 200 N. Sepulveda Blvd, El Segundo, CA 90245, telephone number, [REDACTED], advised that [REDACTED] no longer is employed by Hughes Aircraft Company and has not been employed there since [REDACTED] advised that [REDACTED] is now employed with [REDACTED] and can be reached at telephone number, [REDACTED].

On March 24, 1999, [REDACTED] telephone number, [REDACTED] was contacted telephonically for the purpose of verifying membership of EDGAR MILES BRONFMAN SR. with the President's Export Council. [REDACTED] advised that BRONFMAN was appointed, but has not yet attended the meetings. [REDACTED] was unable to provide the date which BRONFMAN was appointed, and advised that the Commerce Department would be able to provide that information.

[REDACTED] advised that he has known BRONFMAN for approximately [REDACTED] years. He knows him on a professional level only. [REDACTED] met BRONFMAN through a business relationship when [REDACTED] was employed by [REDACTED] and BRONFMAN was a Content Producer. [REDACTED] stated that at that time, BRONFMAN owned studios and produced music. [REDACTED] remains in contact with BRONFMAN.

[REDACTED] would describe BRONFMAN's character as "excellent". He knows of no character flaws which BRONFMAN possesses. He would describe BRONFMAN's ability to work under pressure as "just fine". [REDACTED] was unable to comment on BRONFMAN's leadership ability, as he has not seen BRONFMAN in a leadership role.

[REDACTED] would describe BRONFMAN's reputation as "sound".
[REDACTED] would describe BRONFMAN's health and personal appearance both as "good", and his emotional and mental stability as "excellent".

[REDACTED] indicated that he could provide no derogatory information regarding BRONFMAN's character, associates, reputation, or loyalty to the United States Government. Also, [REDACTED] stated that there was never any indication that BRONFMAN had any biases or prejudices, was financially irresponsible, used any illegal narcotics, or abused alcohol, or

161-HQ-1276311

CMO/cmo

2

prescription drugs. [] was unaware of any activity or conduct by BRONFMAN that could be used to influence, pressure, coerce, or compromise him in any way, or that could have an adverse impact on his character, stability, judgement, discretion, trustworthiness, or responsibility.

[] would recommend BRONFMAN for a White House appointment requiring Senate Confirmation because, "He is an intelligent person who is a leader in a significant industry who could make a significant contribution."

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to

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Report of
Date

PSS

March 24, 1999

Office WFO

Case ID #

161L-HQ-1276311

Title

EDGAR MILES BRONFMAN SR

Character

LEVEL II - PA

Synopsis

Memberships with the President's Export Council
and Presidential Advisory Commission on Holocaust Assets
in the United States verified and favorable

-RUC-

161L-HQ-1276311
WLS·bjc

1

EMPLOYMENT/COUNCIL MEMBERSHIP

President's Export Council
1994

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Presidential Advisory Commission on
Holocaust Assets in the United States
October, 1998

[redacted] On March 17, 1999, Special Agent (SA) [redacted]
[redacted] conducted the following investigation regarding the
appointee, EDGAR MILES BRONFMAN, SR.

[redacted] Staff Member with the Presidential
Personnel Office, The White House, provided SA [redacted]
[redacted] with the following information to verify the
appointee's positions with the above council and commission.

[redacted] added that the records indicate that the
appointee is currently the Chairman of the Presidential Advisory
Commission on Holocaust Assets in the United States and that he
was appointed by the President in October, 1998, approved by the
board, December, 1998, and started in his position February 5,
1999. [redacted] added that it is a nonpaid position and that the
commission is just getting organized. He could not provide any
additional pertinent information concerning the commission;
however, was able to provide a person who could verify the
appointee's position there as [redacted] being [redacted]
who is currently [redacted]
[redacted]

[redacted] advised that his records indicate that the
appointee entered on duty August, 1994 as a board member only,
with the President's Export Council and that the records did not
indicate his termination date in that particular board
membership; however, from what he could determine the period was
a four-year term. [redacted] advised that it was a nonpaid position
and that the council was made up mostly of chief executive
officers (CEOs) from different companies. [redacted] could not
provide any additional pertinent information concerning the board
membership; however, did provide the name of an individual who
could verify the appointee's position on the President's Export
Council as being [redacted] who is currently [redacted]
[redacted]

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located in [redacted] contact telephone number [redacted]
[redacted] advised that the records indicated that the
appointee is not a current board member on the President's Export
Council.

161L-HQ-1276311
WLS mpf

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EMPLOYMENTS

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President's Export Council
Presidential Advisory Commission
on the Holocaust Assets in the
United States
Washington, D.C

On March 17, 1999, Special Agent (SA) [REDACTED]
[REDACTED] conducted the following investigation regarding the
appointee, EDGAR MILES BRONFMAN, SR.:

[REDACTED] White House Personnel [REDACTED] Old
Executive Office Building, Room [REDACTED] Washington, D.C., advised
SA [REDACTED] that to the best of her knowledge, neither of the
councils listed above, the President's Export Council and the
Presidential Advisory Commission on the Holocaust Assets in the
United States, are affiliated with the White House. She advised
that to the best of her knowledge, the Presidential Advisory
Commission on the Holocaust Assets in the United States is just
getting off the ground being formed as a commission and she is
not aware of who is in charge of organizing the commission nor
their current whereabouts. [REDACTED] advised that she has
actually never heard of the President's Export Council and could
not provide any additional information concerning either of the
above councils.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN BUREAU	DATE 3/25/99	INVESTIGATIVE PERIOD 3/17/99
TITLE OF CASE EDGAR MILES BRONFMAN SR		REPORT MADE BY PSS [REDACTED]	TYPED BY SDT <i>SDT</i>
		CHARACTER OF CASE LEVEL II - PA	

REFERENCE BUREAU EC to WFO dated 2/05/1999.

(RUC)

ADMINISTRATIVE BUDED 3/03/1999

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted

Per telcal from PSS [REDACTED] to PSS [REDACTED] on 3/10/1999, it was advised that the appointee's membership's with the President's Export Council and Presidential Advisory Commission on Holocaust Assets in the United States had to be verified.

APPROVED <i>JCC/DR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE 2-BUREAU 161L-HO-1276311 PSS [REDACTED] 1-WFO					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency		<i>3/10/99 sent after case closed</i>			
Request Recd					
Date Fwd					
How Fwd					
By					

PCD
3/10/98

83171 etc

3B



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D C 20535-0001

MAR 19 1999

BY COURIER

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2014 BY NSICG/F76M45K62

Honorable Charles F C Ruff
Counsel to the President
The White House
Washington, D C

Dear Mr. Ruff

Based on a request received from your office dated September 10, 1998, however, received in our office February 2, 1999, a Level II background investigation has been conducted concerning Mr Edgar Miles Bronfman. Enclosed is a summary memorandum containing the results of this investigation, along with a copy of an interview providing details of information contained in this summary memorandum.

A background investigation was conducted concerning Mr Bronfman in 1965 by the Department of State, and several background investigations have been conducted by the FBI, the most recent having been in 1982. The results of those investigations are incorporated in the enclosed summary memorandum.

Also enclosed is a copy of your September 10, 1998, request, which has been initialed and dated by a representative of the FBI's Office of General Counsel

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This completes our investigation. Should you have any questions, they may be directed to Supervisory Personnel Security Specialist [redacted] or myself, telephone number [redacted]

Sincerely yours,

Chief
Special Inquiry and General
Background Investigations Unit

Dep Dir _____
Chief of _____
Staff _____
Off of Gen _____
Counsel _____
Asst Dir _____
Crim Inv _____
CJIS _____
Finance _____
Info Res _____
Insp _____
Lab _____
National Sec _____
Personnel _____
Training _____
Off of EEOA _____
Off of Public _____
& Cong Affs _____
Director's Office _____

Enclosures (4)

MAIL ROOM ☐

1-CC FEDERAL RESERVE SYSTEM ^{per /} ^{3/19/99} ³⁹³ ^{pending, case cant be closed}
RR 12-1-04
6-8-05
Ans by sms

MB.db

CLOSED

NOTE This case was opened on February 5, 1999 Mr. Bronfman is currently employed by Joseph E. Seagram and Sons, Inc as Chairman. He is being investigated for a Presidential appointment for an unspecified position.

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Investigation revealed marijuana use by Mr. Bronfman in the 1960's, [REDACTED] Department of State background investigation in 1965 disclosing [REDACTED] an arrest that may pertain to [REDACTED] a civil suit and two entries on credit report for Chevron, same account numbers, with one being charged off

Being sent to the White House Mr Bronfman's interview from NY report dated 2/22/99

Investigation is complete.

The following footnotes corresponds to information located in the Agency Checks section of the summary

* HQ-161-5705 - consolidated into 161L-HQ-1276311
** HQ-116-485563
*** 899-956-EB5

FBI delay 01 Clarifications by field offices and Council memberships needed. NY, WF